

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	September 30, 2024	
2.	ISIN	INE0SGC01015	
3.	Face Value	Rs. 10/- per Equity Share	
4.	Name of the Company	M.V.K. Agro Food Product Limited	
5.	Registered Office Address	GUT No. 44 and 46, Kusumnagar, At Post Waghalwada, Umari, Nanded - 431 807, Maharashtra, India.	
6.	Correspondence Address	GUT No. 44 and 46, Kusumnagar, At Post Waghalwada, Umari, Nanded - 431 807, Maharashtra, India.	
7.	Telephone & Fax Nos.	Tel No.: +91 862 309 4480 Fax No.: NA	
8.	E-mail address	cs@mvkagrofood.com	
9.	Names of the Stock Exchanges where the Company's securities are listed*	NSE Emerge	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	1,54,90,000	100.00
11.	Listed Capital NSE Emerge	1,54,90,000	100.00
12.	Held in dematerialised form in CDSL	1,37,03,200	88.46
13.	Held in dematerialised form in NSDL	17,86,800	11.54
14.	Physical	-	-

15. Total No. of shares (12+13+14) 1,54,90,000 Equity Shares

16. Reasons for difference if any, between (10 & 11), (11 & 15) & (10 & 15) Not Applicable

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars**	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchanges (Specify Names)
-	-	-	-	-	-	-

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes / No) Yes
19. Reference of previous quarter with regards to excess dematerialised shares, if any Not applicable
20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not. Reason why? Does not arise

21. Mention total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

Total No. of Demat Request	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	-	-
Pending for more than 21 days	Nil	-	-

22. Name, Telephone & Fax No. of Compliance officer of the Company. Ms Swapna Rajaram Bansode
Company Secretary & Compliance Officer
Tel No.: +91 862 309 4480
Fax No.: NA
E-mail: : cs@mvkagrofood.com
23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS CS Md. Shahnawaz
M Shahnawaz & Associates
Chitrakoot Building, 4th Floor, Room No. 45,
230 A, A J C Bose Road, Kolkata-700020
Tel No.: 91 33 4600 5705
Mobile: 9831338937
E-mail: msassociates16@gmail.com
24. Appointment of common agency for share Registry work. If yes, name & address of the Agent M/s. MAS Services Limited.
T-34, 2nd Floor, Okhla Industrial Area,
Phase - II, New Delhi -110020, India;
Tel No.: +91 11 - 26387281/ 82/83
Fax No.: +91 11 - 26387384
Email : info@masserv.com
Website: www.masserv.com
25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.) None

Date: October 21, 2024

Place: Kolkata

For M Shahnawaz & Associates

Company Secretaries

Firm Regn. No: S2015WB331500

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SHAHNAWAZ

Digitally signed by
MOHD SHAHNAWAZ

Date: 2024.10.21

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CS Md. Shahnawaz

(Proprietor)

Membership No: 21427

COP No: 15076

Peer Review Regn No. 712/2020

UDIN: A021427F001673319