



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	March 31, 2025	
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	1,34,62,000	86.91
13.	Held in dematerialised form in NSDL	20,28,000	13.09
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](mailto: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](mailto: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](mailto:info@masserv.com)  
Website: [www.masserv.com](http://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: April 10, 2025  
Place: Kolkata

For M Shahnawaz & Associates  
Company Secretaries  
Firm Regn. No: S2015WB331500

MOHD  
SHAHNAWAZ  
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Digitally signed by  
MOHD  
SHAHNAWAZ  
Date: 2025.04.10  
19:32:15 +05'30'

CS Md. Shahnawaz  
(Proprietor)  
Membership No: 21427  
COP No: 15076  
Peer Review Regn No. 6376/2025  
UDIN: A021427G000080607