

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	000000		
NSE Symbol*	EIFFL		
MSEI Symbol*	NOTLISTED		
ISIN*	INE546V01010		
Whether company has CIN	Yes		
CIN Number	L15400GJ2009PLC057789		
Name of the company*	EURO INDIA FRESH FOODS LIMITED		
<b>Registered office address</b>			
Registered office address*	PLOT NO. A 22/1 G.I.D.C. ICHHAPORE, Surat, SURAT, Gujarat, India, 394510		
Registered office state*	GUJARAT		
Registered office city*	SURAT		
Registered office district*	SURAT		
Registered office pin code*	394510		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0261	0261	2913041
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.euroindiafoods.com		
Registered office email*	investor@euroindiafoods.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address*	PLOT NO. A 22/1 G.I.D.C. ICHHAPORE, Surat, SURAT, Gujarat, India, 394510		
Correspondence state	GUJARAT		
Correspondence city	SURAT		
Correspondence district	SURAT		
Correspondence pin code	394510		
Correspondence contact number	ISD Code	STD Code	Number
	0261	0261	2913041
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	investor@euroindiafoods.com		
Reporting quarter*	30-09-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	0	0
	National Stock Exchange of India Ltd(NSE)	24800000	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	24800000	
Held in dematerialised form in CDSL*	14732411	59.4
Held in dematerialised form in NSDL*	10067587	40.6
Physical*	2	0
Total no.of shares*	24800000	100
Total no. of Security holders as on end of the quarter*	1797	

**BSE Ltd**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**National Stock Exchange of India Ltd(NSE)**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Metropolitan Stock Exchange of India Ltd(MSEI)**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Calcutta Stock Exchange of India Ltd(CSE)**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**Mention the 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 requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

**Whether Compliance officer appointed**

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Jyoti Darshan Chauhan
PAN of the compliance officer*	AXXPN3919P
Date of Appointment*	09-07-2025
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership Nos*	ACS 39531
Mobile no.*	9904407964
Fax no.	
E-mail id*	cs@euroindiafoods.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

**Details of Previous Compliance Officer**

Details of Previous Compliance Officer	Yes	
Previous Compliance Officer Name	NEHA OSWAL	
PAN of the previous compliance officer*	AYXPJ5977A	
Membership Nos	ACS	44077
Reason for entering the same membership Nos.		
Date of Appointment	24-07-2024	
Date of Cessation	11-06-2025	

**Certifying Auditor Details**

CA/CS/CMA*	Company secretary	
Name of certifying auditor*	PINAL KANDARP SHUKLA	
Date of issue of report*	08-10-2025	
Address*	B-103, International Commerce Center (ICC), Near Kadiwala School, Ring Road, Surat-395002	
City*	Surat	
Pincode*	395002	
Contact no.*	0261-2475122	
Fax no.	-	
Email*	drd@drdcs.net	
Membership no.*	Associate	28554
Firms registration number of audit firm	21442022	
Name of the firm*	DHIRREN R. DAVE & CO.	
COP number*	10265	

**Registrar and Share Transfer Agent Details**

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	KFin Technologies Limited
SEBI registration no.	INR000000221
Address	Selenium Building Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana -500032, India.
State	Telangana
City	Hyderabad
Pincode	500032
Contact no.	040-67162222
Fax number of RTA	-
E-mail id*	murthy.psrch@kfintech.com
Website Address*	www.kfintech.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	