

# RECONCILIATION OF SHARE CAPITAL AUDIT

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*	Euro India Fresh Foods Limited, Plot No. A 22/1,, G.I.D.C. Ichhapore,, ,		
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*
		261	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	No		
Correspondence address	Euro India Fresh Foods Limited, Plot No. A 22/1,, G.I.D.C. Ichhapore,, ,		
Correspondence state	GUJARAT		
Correspondence city	SURAT		
Correspondence district	SURAT		
Correspondence pin code	394510		
Correspondence contact number	ISD Code	STD Code	Number
		261	0261-2913041
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	investor@euroindiafoods.com		
Reporting quarter*	31-Dec-2025		
Face value*	10		

Stock Exchange Details	Name of stock Exchange	Listed Capital	% Of total issued cap
Name of other stock exchanges where the company's securities are listed			
1	BSE Ltd	0	0
2	National Stock Exchange of India Ltd(NSE)	24800000	100
3	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
4	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*	14753411	59.49
Held in dematerialised form in NSDL*	10046587	40.51
Physical*	2	0
Total no.of shares*	24800000	100
Total no. of Security holders as on end of the quarter*	1685	

	Number of shares	Reasons for diff
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

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

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify)
1	Not Applicable	0	Not Applied	

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 ?	
Other Details Auditor	

**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			

### Compliance Officer Details

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-Jul-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 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-Jul-2024	
Date of Cessation	11-Jun-2025	

### Certifying Auditor Details

CA/CS/CMA*	Company secretary	
Name of certifying auditor*	PINAL KANDARP SHUKLA	
Date of issue of report*	12-Jan-2026	
Address*	B-103, International Commerce Center (ICC), Near Kadiwala School, Ring Road, Surat-395002	
City*	Surat	
Pincode*	395002	
Contact no.*	STD Code	Number
	0261	2475122
Fax no.		
Email	drd@drdcs.net	
Membership no.*	Associate	28554
Firms registration number of audit firm	21442022	
Name of the firm*	DHIREN 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.	STD Code	Number
	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)		

