

Date: 30 January 2024

To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai, 400051.

Symbol: SSFL

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31 December 2023 in terms of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations 2018, we hereby submit the Reconciliation of Share Capital Audit Report for the quarter ended 31 December 2023 issued by P.S. Rao and Associates, Practising Company Secretaries, Hyderabad under the signature of Sri M. Ramana Reddy, Practicing Company Secretary (CP No.18415).

Kindly take the same in your records.

Thanking you,

For Srivari Spices And Foods Limited (Previously Known As "Srivari Spices and Foods Private Limited")

Narayan Das Rathi Chairman & Whole Time Director DIN: 09065949



Srivari Spices and Foods Limited

Corporate office Add: M.Nos. 4-1-875,876,877 & 877/1, 207, Second floor Legend Blue Hope, Abids, Hyderabad, T.S.- 500 001-GST No. 36ABBCS5108A1ZV, CIN No.: U15494TG2019PLC130131

Factory-01 Add: Shed No. 5-105/4/A, Sy. No. 234/A, Srirama Industrial Area, Kattedan, Jalpally, Hyderabad, Telangana - 5000 77 Factory-02 Add: No. 6-50/1, Sy. No. 365A, Raikal Village and Gram Panchayat, Farooq Nagar Mandal, Ranga Reddy, Telangana-505460



P. S. Rao & Associates

Company Secretaries

Address: D.No. 6-3-347-22/2, Flat-10, 4th Floor, Iswarya Nilayam, Dwarakapuri Colony, Punjagutta, Hyderahad 500081, Telangana, Tele-

Fax: 040-23352185/6

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	31 December 2023			
2. ISIN	INEOON201012			
3. Face Value	Rs. 10/- each share			
4. Name of the Company	SRIVARI SPICES AND F	FOODS LIMITED		
5. Registered Office Address	Shed No. 5-105/4/A, S Industrialarea, Kattedan Hyderabad Tgelangana	, Jalpally Hyderabad		
6. Correspondence Address	4-1-875 876 877 and 8 Til TG 500001 India.	ak Road, Hyderabad,		
Telephone No.	+91-9055234567,			
Fax Nos.	040-35768663	*		
7. Email address	srivarispices@gmail.com			
8. Name of the Stock Exchange where the company's securities are listed.	National Stock Exchang	e of India Limited		
	Number of Shares	% of Total Issued Capital		
9. Issued Capital	71,42,000	100		
10. Listed Capital	71,42,000	100		
a) National Stock Exchange of India Limited				
11. Held in Dematerialization Form in CDSL	66,47,900	93.08		
12. Held in Dematerialization Form in NSDL	4,93,100	6.90		
13. Physical	1,000	0.01		
14. Total No. of Shares (12+13+14)	71,42,000	100.00		



5. Reasons for Differences between 10,11 &	Not applicable	
10,15:		

16. Certifying the Details of Changes in Share Capital during the quarter under consideration as per the 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 Prin. Appr. Pending for SE (Specify Names)
_	_	_	_	_		-

- 17. Register of Members is Updated (Yes / No) Yes
 If not, updated up to which date NA
- 18. Reference of previous quarter with regard to excess dematerialized shares, if any: NA
- 19. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? **NA**
- 20. Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay.

Particulars	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

21. Details of the Compliance Officer of the Company:

Name	Telephone No.	Fax No.
*	040-35768663	040-35768663

*Ms. Aradhana Puranlal Kawde has resigned from the post of Company Secretary & Compliance Officer of the Company w.e.f 21.11.2023. The Company is in process of appointing a Compliance Officer.

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22. Details of the Auditor:

Name & Registration No.	Address	Telephone No.	Tele Fax No.
For and on behalf of P. S. Rao and Associates, Company Secretaries	Flat No. 403, Nirmal Towers, Dwarakapuri Colony, Punjagutta, Hyderabad - 500081, Telangana, Tele-Fax:	(040)- 23352186	(040)- 23352185
M. Ramana Reddy Membership No.: 11891 C P No. 18415	040-23352185/6		

23. Appointment of Common Agency for the Share Registry Work: Yes

Name	Address	Telephone No.	Fax No.
Big Share Services Private Limited	306, Right Wing, Amrutha Ville Apt, Somajiguda, Raj Bhavan Road, Hyderabad- 500082, Telangana	040-23374967	-

24. Any other details that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company changed its name): NIL

For P. S. Rao and Associates Practicing Company Secretaries

Place: Hyderabad Date: 30 January 2024 UDIN: F011891E003328391

P.R. No.: 3572/2023

M Ramana Reddy Company Secretary F-11891

C P No.: 18415