SAPTARISHI AGRO INDUSTRIES LIMITED

Regd. Office: Padalam Sugar Factory Road, Pazhayanoor Post, Chengalpattu District, Tamilnadu- 603 308.

| www.saptarishiagro.com | Saptarishi121@gmail.com

|| CIN: L15499TN1992PLC022192 | || Contact No. 079-40306965 || Agro Industries Ltd

Date: 25.01.2025

To,
The General Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

SECURITY CODE: 519238 | SECURITY ID: SPTRSHI | ISIN: INE233P01017

Dear Sir/Madam,

<u>Subject: Submission of Reconciliation of Share Capital Audit Report under Reg. 76 of SEBI</u> (Depositories and Participants) Regulations, 2018

In compliance with the provisions of Regulation- 76 of SEBI (Depositories and Participants) Regulation, 2018, we submit herewith reconciliation of share capital audit report issued by practicing Company Secretary for the quarter ended on 31st December, 2024.

You are requested to take the same on records.

Thanking you,

Yours faithfully, For, **Saptarishi Agro Industries Limited**,

Priyanka Tripathi (Company Secretary & Compliance Officer) Membership No.: A29454

Encl.: As above

Corporate Office: 902-903, 9th Floor, Times Square Arcade, Ravija Plaza, Thaltej - Shilaj Road, Thaltej, Ahmedabad, Gujarat, India, 380059



CHIRAG SHAH & ASSOCIATES

Company Secretaries 1213-1214 Ganesh Glory, Nr. Jagatpur Crossing Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481. Ph.: 079-40020304, 6358790040/41/42

E-mail: chi118_min@yahoo.com

RECONCILIATION OF SHARE CAPITAL AUDIT

On the basis of the examination of the relevant records in accordance with circular D&CC / FITTC / CIR - 76/ 2002 dated December 31, 2002, Circular No. SEBI/MRD/PolicylCir-13|2004 dated March 3, 2004 and Circular No. CIR/MRD/DP/ 30 /2010 dated September 06, 2010 in the matter of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for Saptarishi Agro Industries Limited as maintained by its Registrar and Transfer Agents M/s Cameo Corporate Services Ltd in respect of physical share transfer and electronic connectivity and information and explanation given to us, to the best of our knowledge we report as under:

Sr. No.	Particulars	1:	Details		
1	For Quarter Ended	:	31.12.2024		
2	ISIN		INE233P01017	***************************************	
3	Face Value	1:	Rs.10/-		
4	Name of the Company	:	Saptarishi Agro Industrie	s Limited	
5	Registered Office Address]:	Padalam Sugar Factory Road, Pazhayanoor Post, Chengalpattu District, Chennai, Tamil Nadu, 600308		
6	Correspondence Address : 902-903, 9th Floor, Times Sq Thaltej - Shilaj Road, Thaltej, 7 380059				
7	Telephone & Fax Nos.	:	Phone: 079-40306965/60	6	
8	E-mail Address	1:	Saptarishi121@gmail.com	n	
9	Names of the Stock Exchanges where the company's securities are listed:	:	1) BSE Limited		
			No. of Shares	% of issued capital	
10	Issued Capital	:	34,022,042	100.00	
11	Listed Capital (Exchange-wise) 1) BSE Limited	:	34,022,042	100.00	
12	Held in dematerialized form in CDSL	:	2,50,82,113	73.72	
13	Held in dematerialized form in NSDL	:	42,72,172	12.56	
14	Physical	:	46,67,757	13.72	
15	Total No. of Shares (12+13+14)	:	34,022,042	100.00	



Details of changes in share capital during the quarter under consideration as per table	16		Reasons 1	for difference if a	any,		:		Nil	
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22	Name, Telephone & Fax No. of Compliance Officer of the Company	:	Ms. Priyanka Tripathi Company Secretary & Compliance Officer Phone: 079-40306965/66
23	Name, Address, Tel. & Fax no. Registration No. of the Auditor.	:	CS Chirag Shah Chirag Shah & Associates Practising Company Secretary 1213-14, Ganesh Glory, Nr. Jagatpur Crossing, Besides Ganesh Genesis, Off. S.G. Highway, Ahmedabad-382481 Tele: 079-40020304 M. No. FCS 5545 C.P. No. 3498
24	Appointment of common agency for share registry work, if yes (name & address)	:	M/s Cameo Corporate Services Ltd Subramanian Building No. 1, Club House Road, Chennai 600 002 - India.
25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)	:	Nil

For, CHIRAG SHAH & ASSOCIATES

CS Chirag Shah

(PARTNER)

M. NO. : - F5545

C. P. NO. : - 3498

PLACE :- AHMEDABAD DATE :- 23-01-2025

UDIN :- F005545F003769241

PEER REVIEW CER. NO. 704/2020