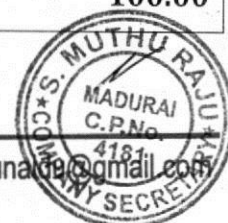


**DINDIGUL FARM PRODUCT LIMITED  
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. Report for quarter ended	September 30,2024
2. ISIN	INE0S6R01027
3. Face Value	Rs.10/-each per Equity Share
4. Name of the Company	Dindigul Farm Product Limited
5. Registered Office Address	No. 2/52-3, Pillaiyarnatham, Pithalaipatty Post, Dindigul - 624 002
6. Correspondence Address	No. 2/52-3, Pillaiyarnatham, Pithalaipatty Post, Dindigul - 624 002
7. Telephone & Fax Nos.	Tel: 0451-2449010
8. E-mail address	info@ennutrica.com
9. Names of the Stock Exchanges where the company's Securities are listed	BSE Limited

10. Issued Capital
11. Listed Capital (Exchange-wise) (as per company records)
12. Held in dematerialized form in CDSL
13. Held in dematerialized form in NSDL
14. Physical
15. Total No. of shares (12+13+14)

Number of shares	% of Total Issued Capital
24429280	100.00
24429280	100.00
20288280	83.05
4141000	16.95
0	0
<b>24429280</b>	<b>100.00</b>



**S.MUTHU RAJU** B.Sc., F.C.A., A.C.S.,

**COMPANY SECRETARY IN PRACTICE**

**C.P. No. : 4181**

16. Reasons for difference if any, between (10&11), (10&15), (11&15) :

NA

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars ***	No. Shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In- principle approval pending for SE (Specify Names)
NIL						

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Offer for Sale.

18. Register of Members is updated (Yes / No)  
If not, updated up to which date

YES

19. Reference of previous quarter with regard to  
excess dematerialised shares, if any.

NIL

20. Has the company resolved the matter mentioned in  
point no.19 above in the current quarter?  
If not, reason why?

NA

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL



**S.MUTHU RAJU** B.Sc., F.C.A., A.C.S.,

**COMPANY SECRETARY IN PRACTICE**

**C.P. No. : 4181**

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

**Mr.Gurunathan UmaKanth Narayanan**

Compliance officer

Dindigul Farm Product Limited

Email: cs@ennutrica.com

Tel:0451-2449010

23. Name, Address, Telephone & Fax No., Registered number of the Practicing Company Secretary

**S MUTHURAJU**

**Practicing Company Secretary**

**Membership Number: 8825**

**C.O.P Number:4181**

**Address: 35, IInd Floor,**

North Masi Street,

Madurai - 625 001

**Telephone: 0452 - 2406069**

**Mobile: 9994103021**

24. Appointment of common agency for share registry work; if yes (name & address)

**LINK INTIME INDIA PRIVATE LIMITED**

Surya, 35, Mayflower Avenue, Behind

Senthil Nagar, Sowripalayam Road,

Coimbatore - 641028.

SEBI Reg. No. INR000004058

25. Any other details that the auditor may like to provide. (e.g., BIFR company, delisting from SE, company changed its name etc.)

NA

**Date: 18-10-2024**

**Place: Madurai**



**S MUTHURAJU**

**Practicing Company Secretary**

**Membership Number: 8825**

**Certificate of Practice Number: 4181**

**UDIN: A008825F001615826**

**S. MUTHURAJU, B.Sc., F.C.A., ACS.,**

Company Secretary in Practice

C.P. No: 4181

35, 2nd Floor, North Masi Street

Madurai-625 001

Ph: 0452-4506069, Mob: 99941 03024

Email: smrajunaidu@gmail.com