

DINDIGUL FARM PRODUCT LIMITED
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. Report for quarter ended

March 31,2024

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

2/52-3, PILLAIYARNATHAM
PITHALAIPATTY POST,
DINDIGUL - 624 002

6. Correspondence Address

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 |
| 20204280 | 82.71 |
| 4225000 | 17.29 |
| 0 | 0 |
| 24429280 | 100.00 |



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 upto 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.19above 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 UMA KANTH 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, 11nd 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)

MUFG 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: 25.04.2025
Place: Madurai



S MUTHURAJU
Practicing Company Secretary
Membership Number: 8825
Certificate of Practice Number: 4181
UDIN: A008825G000203426

S. MUTHURAJU, B.Sc., F.C.A., A.C.S.,
Company Secretary in Practice
C.P. No: 4181
35, 2nd Floor, North Masi Street
Madurai-625 001

**CERTIFICATE OF NON-APPLICABILITY OF REGULATION 27 OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE FINANCIAL YEAR 2025-2026**

This is to certify that, **DINDIGUL FARM PRODUCT LIMITED** has listed its securities on SME platform of BSE. Pursuant to the provisions of Regulation 15 (2) (b) of SEBI (LODR) Regulations, 2015, the provisions of corporate governance as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (LODR) Regulations, 2015, **shall not applicable** to the Company.

Therefore, the Company not required to submit Corporate Governance Report for the financial year 2025-2026.



S MUTHURAJU

Practicing Company Secretary

Membership Number: 8825

Certificate of Practice Number: 4181

UDIN: A008825G000203426

Date: 25.04.2025

Place: Madurai



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, 99941 03021
Email: smrajunaidu@gmail.com