

S.MUTHU RAJU B.Sc., F.C.A., A.C.S.,**COMPANY SECRETARY IN PRACTICE****C.P. No. : 4181****DINDIGUL FARM PRODUCT LIMITED
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. Report for quarter ended	December 31, 2025
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
20454280	83.73
3975000	16.27
0	0
24429280	100.00



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COMPANY SECRETARY IN PRACTICE

C.P. No: 4181 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 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	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL



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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, 2nd 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: 14-01-2026

Place: Madurai




S MUTHURAJU
Practicing Company Secretary
Membership Number: 8825
Certificate of Practice Number: 4181
UDIN: A008825G003292633

S. MUTHURAJU, B.Sc.,FCA.,ACS..
Company Secretary in Practice
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