

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
2. ISIN
3. Face Value
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone & Fax Nos.
8. E - mail address
9. Names of the Stock Exchanges where the company's securities are listed
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)

June 30, 2026

INE0S6R01027

Rs. 10/- each per Equity Share

Dindigul Farm Product Limited

No. 2/52-3, Pillaiyarnatham,
Pithalaipatty Post,
Dindigul - 624 002

No. 2/52-3, Pillaiyarnatham,
Pithalaipatty Post,
Dindigul - 624 002

Tel: 0451-2449010

info@ennutrica.com

BSE Limited

Number of shares	% of Total Issued Capital
24429280	100.00
24429280	100.00
21232280	86.91
3197000	13.09
0	0
24429280	100.00



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Reasons for difference if any, between (10&11),
C.P. No. : 4181 (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



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

COMPANY SECRETARY IN PRACTICE
C.P. No. : 4181 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
24. Appointment of common agency for share
registry work; if yes (name & address)
25. Any other details that the auditor may
like to provide.(e.g., BIFR company,
delisting from SE, company changed its
name etc.)

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

**MUFG INTIME INDIA PRIVATE
LIMITED**

Surya, 35, Mayflower Avenue, Behind
Senthil Nagar, Sowripalayam Road,
Coimbatore - 641028.
SEBI Reg. No. INR000004058

NA



Date: 17-07-2026
Place: Madurai

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

UDIN: A008825H000871918

S. MUTHURAJU, B.Sc., F.C.A., ACS.,
Company Secretary in Practice
C.P. No: 4181
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Madurai-625 001
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