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	September 30, 2026
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

		Number of shares	% of Total Issued Capital
10.	Issued Capital	24429280	100.00
11.	Listed Capital (Exchange-wise) (as per company records)	24429280	100.00
12.	Held in dematerialized form in CDSL	21243280	86.96
13.	Held in dematerialized form in NSDL	3186000	13.04
14.	Physical	0	0
15.	Total No. of shares (12+13+14)	**24429280**	**100.00**

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35, 2nd Floor, North Masi Street, Madurai-1. Ph. : 0452-4506069, Cell : 99941 03021. E-mail : smrajunaidu@gmail.com

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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 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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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, 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)	**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**

S MUTHURAJU
Practicing Company Secretary
Membership Number: 8825
Certificate of Practice Number: 4181
UDIN: A008825H001871972

Date: 14-10-2026
Place: Madurai

S. MUTHURAJU, B.Sc.,FCA.,ACS.,
Company Secretary in Practice
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S. MUTHU RAJU MADURAI C.P.No. 4181 COMPANY SECRETARY