

EMPYREAN CASHEWS LIMITED

CIN No. L74120MH2014PLC254748

Registered Office: 1309, LodhaSupremus, Powai, sakivihar road, opp. MTNL Office, Mumbai-400072.

Tel no.: +91-22-45433900, Website: www.krishival.com, Email: info@krishival.com

July 7, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Dear Sirs,

Symbol: KRISHIVAL
ISIN: INE0GGO01015

Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2022

Please find attached herewith the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2022.

Please take note of the same.

Thanking You,

Yours faithfully,
For and on behalf of Empyrean Cashews Limited



Aparna Morale Bangar
Chairperson and Managing Director
DIN: 05332039

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON
JUNE 30, 2022**

1.	For the Quarter Ended	June 30, 2022
2.	ISIN	INE0GGO01015
3.	Face Value	Rs. 10/-Each
4.	Name of the Company	EMPYREAN CASHEWS LIMITED
5.	Registered Office Address	1309, Lodha Supremus Powai, Saki Vihar Road, opposite MTNL Office, Mumbai - 400072, Maharashtra, India
6.	Telephone & Fax Nos.	Ph : +918779558264
7.	Email address	cs@krishival.com
8.	Names of the Stock Exchanges where the company's securities are listed	National Stock Exchange of India Limited
9.	Issued Capital	1,97,95,141 Equity Shares of Rs. 10/- each
10.	Listed Capital (Exchange-wise) (as per Company records)	
	Name of the Stock Exchange	Number of Shares
	National Stock Exchange of India Limited	
11.	Held in dematerialized form in CDSL	99,75,500
12.	Held in dematerialized form in NSDL	96,09,641
13.	Physical	2,10,000
14.	Total No. of shares (12+13+14)	1,97,95,141
15.	Reasons for difference if any, between (10&11) , (10&15) , (11&15) : NIL	
16.	Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
	Particulars***	No. of shares
	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)
	Whether intimate to CDSL	Whether intimate to NSDL
	In Principal Approval pending for SE (Specify Names)	
	NA	NA
	NA	NA
	NA	NA
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).	
17.	Register of Members is updated (Yes / No) If not, updated up to which date	YES
18.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable

MNB & Co. LLP, Company Secretaries

1B/83, 1st Floor, Phoenix Paragon Plaza, Kamani, LBS Road, Kurla West, Mumbai - 400 070

M : +91 98 3395 5225 / D : 022-4974 1396

E : info@mnbcs.com

www.mnbcs.com

LLPIN : AAT-3409

M.N.



19.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable		
20.	Mentioned 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 de-mat 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
21.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Rahul Suresh Gawande Company Secretary and Compliance Officer +918779558264		
22.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	CS Maithili Nandedkar Practicing Company Secretary Address: 1B-83, 1st Floor, Phoenix Paragon Plaza, Kamani, LBS Road, Kurla (W), Mumbai - 400070 Regn No. F8242; C P No. 9307 Tel No. 9833955225		
23.	Appointment of common agency for share registry work	Purva Sharegistry (India) Private Limited Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt, J. R. Boricha Marg, Lower Parel East, Mumbai, Maharashtra 400011 Tel + 91 22 23012518/8261 Email: support@purvashare.com		
24.	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)			

For MNB & Co. LLP

M.A.N.
CS Maithili Nandedkar
Partner



Place: Mumbai

Date: July 7, 2022

UDIN: F008242D000579153

Peer Review No.: 1259/2021

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