

EMPYREAN CASHEWS LIMITED

CIN No. L74120MH2014PLC254748

Registered Office: 1309, Lodha Supremus, Saki Vihar Road, opp. MTNL Office, Powai, Mumbai-400072.

Tel no.: 8779558264, Website: www.krishival.com, Email: info@krishival.com

April 11, 2023

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 March 31, 2023

Please find attached herewith the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2023.

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 MARCH 31, 2023

1.	For the Quarter Ended	MARCH 31, 2023					
2.	ISIN	INE0GG001015					
3.	Face Value	Rs. 10/-Each					
4.	Name of the Company	EMPYREAN CASHEWS LIMITED					
5.	Registered Office Address	1309, Lodha Supremus Saki Vihar Road, opposite MTNL Office, Powai, 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		% of Issued Capital
	National Stock Exchange of India Limited						
11.	Held in dematerialized form in CDSL				1,01,61,000		51.33%
12.	Held in dematerialized form in NSDL				96,34,141		48.67%
13.	Physical				0		0.00%
14.	Total No. of shares (12+13+14)				1,97,95,141		100%
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	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		
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		Rahul Suresh Gawande Company Secretary and Compliance Officer				

MNB & Co. LLP, Company Secretaries

1316, 13th Floor, Dalamal Towers, Free Press Journal Marg, Nariman Point, Mumbai 400021.

Mob: +91 9833955225, Email: maithili@mnaps.com

Website: www.mnbcs.com

LLPIN: AAT-3409

	Company	+918779558264
22.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	CS Maithili Nandedkar Practicing Company Secretary Address: 1316, Dalamal Towers, Free Press Journal Marg, Nariman Point, Mumbai 400 021 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.)	A. The approval of the shareholders was sought through of Postal Ballot dated February 25, 2023 for:- 1. Application for change in name of the Company 2. To increase the Authorized share capital of the Company and to alter capital clause of Memorandum of Association 3. Approval of Empryrean Cashews Employee Stock Options Plan 2023 (ECL ESOP 2023) for employees of the company 4. Empryrean Cashews Employee Stock Options Plan 2023 (ECL ESOP 2023) for the employees of existing and future subsidiary company/ies B. The approval of the shareholders was sought through EGM dated March 6, 2023 for:- 1. Issue of convertible warrants on Preferential basis to Persons belonging to Non-Promoter category

For MNB & Co. LLP

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MAITHILI AMOL
NANDEDKAR
Date: 2023.04.11
17:29:51 +05'30'

CS Maithili Nandedkar
Partner

Place: Mumbai
Date: April 11, 2023

COP: 9307
Membership No. : F8242

UDIN: F008242E000063627

Peer Review No.: Peer review No. 1259/2021

MNB & Co. LLP, Company Secretaries

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