



KRISHIVAL FOODS LIMITED
(Formerly known as Empyrean Cashews Limited)

CIN No. L74120MH2014PLC254748

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

Tel no.: +918779558264, Website: www.krishival.com, Email: cs@krishival.com

July 16, 2025

To,

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 NSE Symbol: KRISHIVAL	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 544416
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Dear Sirs,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2025

Please find attached herewith the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2025.

Please take note of the same.

Thanking You,

Yours faithfully,

For KRISHIVAL FOODS LIMITED

RAHUL SURESH GAWANDE
Digitally signed by RAHUL SURESH GAWANDE
Date: 2025.07.16 12:47:33 +05'30'
Rahul Gawande
Company Secretary and Compliance officer
Membership No. A49344

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED ON JUNE 30, 2025**

1.	For the Quarter Ended				JUNE 30, 2025		
2.	ISIN				INE0GGO01015		
3.	Face Value				Rs. 10/-Each		
4.	Name of the Company				KRISHIVAL FOODS 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 BSE Limited		
9.	Issued Capital				2,22,95,141 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						
	BSE Limited						
11.	Held in dematerialized form in CDSL				1,04,29,389	46.78%	
12.	Held in dematerialized form in NSDL				1,18,65,752	53.22%	
13.	Physical				0	0.00%	
14.	Total No. of shares (12+13+14)				2,22,95,141	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)

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

	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 Company		Rahul 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: 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.)		1. The company has received listing approval letters from both stock exchanges NSE and BSE, effective June 20, 2025, the equity shares of the company is now listed on the Main Board of the National Stock Exchange of India Limited (NSE), pursuant to migration from the SME Emerge platform, and also by way of direct listing on the Main Board of				

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		BSE Limited 2. The Company introduced the ECL ESOP 2023 plan, which was approved by shareholders on February 23, 2023. Under this plan, the Company can issue up to 19,75,000 stock options. Each option can be converted into one fully paid share worth ₹10 each. In the financial year 2023–24, the Company has given a total of 5,54,400 stock options – 5,34,000 on April 10, 2023, and 20,400 on February 28, 2024. No options were cancelled nor were exercised during the year. At the end of the year, 14,20,600 options were still available and had not been used.
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For MNB & Co. LLP

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NANDEDKAR
Date: 2025.07.16
12:20:45 +05'30'

CS Maithili Nandedkar
Partner

Place: Mumbai
Date: July 16, 2025

COP: 9307
Membership No.: F8242

UDIN: F008242G000788769

Peer review No. 1259/2021

MNB & Co. LLP, Company Secretaries

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