

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

October 10, 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 September 30, 2022

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

1.	For the Quarter Ended	SEPTEMBER 30, 2022					
2.	ISIN	INE0GG001015					
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		% of Issued Capital			
	National Stock Exchange of India Limited						
11.	Held in dematerialized form in CDSL	1,00,90,500		50.97%			
12.	Held in dematerialized form in NSDL	94,94,641		47.97%			
13.	Physical	2,10,000		01.06%			
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		

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@mnbcsl.com

www.mnbcsl.com

LLPIN : AAT-3409



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 +91 8779558264		
22.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	CS Maithili Nandedkar Practicing Company Secretary Address: 1B-83, 01 st 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
Company Secretaries

M. A. Nandedkar
CS Maithili Nandedkar
Partner



Place: Mumbai
Date: October 10, 2022

COP: 9307
Membership No.: F8242

UDIN: F008242D001171437

Peer Review No.: 1259/2021