

Rahul Gawande
Company Secretary and Compliance officer

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE YEAR ENDED ON
MARCH 31, 2024**

1.	For the Quarter Ended				MARCH 31, 2024		
2.	ISIN				INE0GGO01015		
3.	Face Value				Rs. 10/-Each		
4.	Name of the Company				KRISHIVAL FOODS LIMITED (Formerly known as 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				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						
11.	Held in dematerialized form in CDSL				1,01,83,500	45.67%	
12.	Held in dematerialized form in NSDL				1,21,11,641	54.33%	
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)
	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		

MNB & Co. LLP, Company Secretaries

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

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Website: www.mnbcs.com

LLPIN: AAT-3409

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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 Membership 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, Opp. Lodha Excelus, 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.)	NA		

For MNB & Co. LLP

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CS Maithili Nandedkar

Partner

Place: Mumbai

Date: April 11, 2024

COP: 9307

Membership No.: F8242

UDIN: F008242F000091600

Peer review No. 1259/2021

MNB & Co. LLP, Company Secretaries

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