

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: info@krishival.com

January 15, 2024

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 December 31, 2023

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

Please take note of the same.

Thanking You,

Yours faithfully,

KRISHIVAL FOODS LIMITED
(Formerly known as Empyrean Cashews Limited)



Aparna Morale Bangar
Chairperson & Managing Director
DIN: 05332039

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON
DECEMBER 31, 2023**

1.	For the Quarter Ended	DECEMBER 31, 2023					
2.	ISIN	INE0GG001015					
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				1,01,48,000		45.52%
12.	Held in dematerialized form in NSDL				1,21,47,141		54.48%
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.

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

Website: www.mnbcs.com

LLPIN: AAT-3409

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Date: 2024.01.15

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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 Regn No. F8242; C P No. 9307 Tel No. 9833955225		
23.	Appointment of common agency for share registry work	Purva Sharegistry (India) Private Limited 9 Shiv Shakti Industrial Estate, J R Boricha Marg. Opp. Lodha Excelus , Lower Parel (East), Mumbai - 400 011 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.)	Not applicable		

For MNB & Co. LLP

MAITHILI
AMOL
NANDEDKAR
CS Maithili Nandedkar
Partner

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MAITHILI AMOL
NANDEDKAR
Date: 2024.01.15
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Place: Mumbai
Date: January 15, 2024

COP: 9307
Membership No. : F8242

UDIN: F008242E003221034

Peer review No. 1259/2021

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