(Formerly known as Shanthala FMCG Products Private Limited)

<u>CIN: U51109KA2014PLC073756</u>

Regd Office: 7th Block, Gandhinagar Bye Pass Road, Virajpet, Kodagu- 571218, Karnataka, India.

GST: 29AAUCS2983H1ZI | **Phone:** 08274298999 / 09945694963 **Email:** accounts@shanthalafmcg.com | **Web:**www.shanthalafmcg.com

Date: January 15, 2024.

To,

Listing Compliance Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051, Maharashtra, India.

Sub: Submission of Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018.

Reference: SHANTHALA FMCG PRODUCTS LIMITED (Symbol: SHANTHALA)

Dear Sir,

Please find enclosed the Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018, received from the Practicing Company Secretary for the quarter ended on December 31, 2023, for your kind perusal and Records.

Kindly take the note of the same.

Thanking You

Yours faithfully,

For SHANTHALA FMCG PRODUCTS LIMITED

B. Manjunath Mallya Chairman and Managing Director

DIN: 06793251



Reconciliation of Share Capital Audit

1	For Quarter ended	31.12.2023			
2	ISIN	INE0Q9Q01017			
3	Face value	Rs. 10/- per Share			
4	Name of the Company	SHANTHALA FMCG	PRODUCTS		
2		LIMITED			
	Registered Office Address	7th Block, Gandhina	gar Bye Pass Road		
5		21 0	Karnataka-571218,		
		India.			
	Correspondence Address	7th Block, Gandhina	(T)		
6		Virajpet, Kodagu,	Karnataka-571218,		
		India.			
7	Telephone Nos.	Tel. No.: 91-827429899	10		
8	Email address	cs@shanthalafmcg.com			
9	Name of the Stock Exchanges where	National Stock Exchange of India Ltd.			
	the company's securities are listed:				
		No. of shares	% of Total Issued		
1000			Capital		
10	Issued Capital	6698064	100.00		
-	(a) Equity Capital				
11	Listed Capital	6698064	100.00		
	(In All Exchanges mentioned above)		20.21		
12	Held in dematerialized form in CDSL	4597672	68.64		
40	(only Equity shares)	2100202	24.24		
13	Held in dematerialized form in NSDL	2100392	31.36		
1.4	(only Equity shares)	N T+1	N T · T		
14	Physical (only Equity shares)	Nil	Nil		
15	Total No. of shares (12+13+14)	6698064	100.00		
16	Reasons for difference between Point Nos.(10&11), (10&15)and (11&15): NA				
17	Certifying the details of changes in share capital during the quarter under				
	consideration as per Table below:				
	** {Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback,				

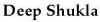
	Capital Reduction, Forfeiture, Any other (to specify)}							
Particulars		No. of shares	Applied / Not applied	Listed on Stock Exchanges	Whether intimated to CDSL	Whethe intimate to NSD	ed Pending for SE	
			for	(Specify			names)	
			listing	Names)		*****		
- 0.000	otment	1766400	Yes	National	Yes	Yes	No	
ma				Stock				
Init	ough			Exchange				
Pul								
	er(IPO)							
on	ci(ii O)							
	11/2023							
18		of meml	pers is up	dated (Yes/	Yes	<u> </u>		
	<u> </u>		d upto wh					
19	Reference of previous quarter with							
	regards to excess dematerialized			Nil				
	shares,	if any						
20	Has the	Compan	y resolved	the matter				
	mentior	ned in Poi	nt 19 abov	e in current	N.A.			
			ason why?					
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no.						ys and the total no.	
					n the reasons for	r delay:		
501 3300	Total No. of demat No. of requests		of requests	No. of shares		Reasons for delay		
req	uests	1 2	120213		19.00		99.1	
			Nil		Nil		N.A.	
	21 days		NT:1	N T 1			N.T. A	
	O		Nil		Nil		N.A.	
22		than 21 days Name, Address, Tel. & Fax No. Reg.			Mr. Deep Shukla			
22		he Audito		ix No. Reg.	For: M/s. Deep Shukla & Associates			
	1,0. of the Auditor.		Company Secretaries.					
				A-603, Maruti Bhuvan, Parsi Panchayat				
				Road, Opp. Sona Udyog, Andheri East,				
				Mumbai- 400069, Maharashtra, India.				
				Tel. No.: 022 - 35518802				
				M. No. : 5652 C.P. No.: 5364				
23	3 Name, Telephone & Fax No. of the			Ms. Snehal Ravindra Bhagwat				
	Compliance Officer of the Co.:			Company Secretary & Compliance				
					Officer			

		Membership No.:68895		
		Tel. No.: 91-8097109327		
24	Appointment of common agency for	Bigshare Services Pvt. Ltd.,		
	share registry work, if yes, name and	E-2/3 Ansa Industrial Estate, Sakivihar		
	address:	Road, Sakinaka, Andheri (E), Mumbai-400		
		072. India		
		Tel: 022-62638200		
		Fax: 022-62638299		
		Email Id: info@bigshareonline.com		
7		SEBI Regn No.: INR000001385		
25	Any other detail that the auditor may like to provide. (eg. BIFR company, delisting			
	from SE, company changed its name etc.)			
s	NIL			

Yours faithfully,

For: M/s. Deep Shukla & Associates

Company Secretaries



Practicing Company Secretaries

(Peer Review Certificate No.: 2093/2022)

FCS: 5652; CP: 5364

UDIN: F005652E003174576

Date: 10/01/2024 Place: Mumbai