

**RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE  
QUARTER ENDED 30/06/2024**

1. Report for quarter ended	30/06/2024														
2. ISIN	INE334C01029														
3. Face Value	Rs.10/- each.														
4. Name of the Company	<b>EVEREST ORGANICS LIMITED</b>														
5. Registered Office Address	Aroor Village, Sadasivpet Mandal Sanga Reddy (earlier known as Medak) Dist - 502 291, Telangana, India.														
6. Correspondence Address	Lakeview Plaza, Ist Floor, Plot No. 127 & 128, Amar Co-Op Society Opp : Madhapur Police station Road Near Durgam Cheruvu, Madhapur Hyderabad 500 033, Telangana, India														
7. Telephone and Fax Nos.	Ph: 040-2311-5956, 040 - 4004-0783 FAX NO.040-23115954														
8. Email Address	eoics0405@gmail.com														
9. Name of the Stock Exchange where the company's Securities are listed :	The Bombay Stock Exchange Ltd.														
	<table><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr><tr><td>80,00,000</td><td>100.00</td></tr><tr><td>80,00,000</td><td>100.00</td></tr><tr><td>13,18,419</td><td>16.48</td></tr><tr><td>63,51,101</td><td>79.39</td></tr><tr><td>3,30,480</td><td>4.13</td></tr><tr><td>80,00,000</td><td>100.00</td></tr></table>	Number of Shares	% of Total Issued Capital	80,00,000	100.00	80,00,000	100.00	13,18,419	16.48	63,51,101	79.39	3,30,480	4.13	80,00,000	100.00
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13,18,419	16.48														
63,51,101	79.39														
3,30,480	4.13														
80,00,000	100.00														
10. Issued Capital															
11. Listed Capital (Exchange Wise) - All Exchanges (as per company records)															
12. Held in dematerialized form in CDSL															
13. Held in dematerialized form in NSDL															
14. Physical															
15. Total No. of Shares (12+13+14)															
16. Reasons for differences if any, between (10&11), (10&15), (11&15)	NIL														

**OFFICE :**

Plot No. 143, Flat No. 301, SV's Kausalya Complex, Rajeev Nagar, Hyderabad - 45.

17. 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 Exchange (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval Pending from Stock Exchange(s) (Specify Names)
-	-	-	-	-	-	-

18 Register of Members is updated (Yes /No)

**YES**

If not, updated up to which date

**N A**

19. Reference of previous quarter with regard to excess dematerialized shares, if any: **NIL**

20. Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter?

If not reason why?

**-N A-**

21. Mention 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. **-Nil-**

22. Name, Telephone & Fax No. of Compliance Officer of the company

Mr. Abdur Rahman, Company Secretary  
(Resigned with effect from the close of business hours on 07<sup>th</sup> June, 2024)  
Ph: 040-2311-5956, 4004-0783  
Fax: 040-23115954

23. Name, Address, Telephone & Fax No., Regn no. of the Auditor

Auditor of this Report:  
D. Renuka, Company Secretary in Practice  
Off. Plot no. 143, Flat no. 301, SV Kausalya Complex  
Rajeev Nagar, Hyderabad. 500 045.  
C.P. No.3460

24. Appointment of common agency for share registry work (if yes, name and address)

Venture Capital & Corporate Investments Private Limited, having its registered office at AURUM, Door No.4-50/P-II/57, 4<sup>th</sup> & 5<sup>th</sup> Floors, Plot No.57, Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500032.

25. Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc :- ) **NIL**

Place: Hyderabad

Date: 27/07/2024.



D. RENUKA  
Company Secretary in Practice  
C. P. No.3460

ICSI Peer Review UIN : L2000TL172900

UDIN NO: A011963F000837546