

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	526899		
NSE Symbol	Not Applicable		
MSEI Symbol	Not Applicable		
ISIN	INE552B01010		
Name of the company*	Himalaya Food International Limited		
Registered office address			
Registered office address*	118, 1st Floor, 12 Gagandeep Building, Rajendra Place, New Delhi-110008		
Registered office state*	Delhi		
Registered office city*	New Delhi		
Registered office district*	Central Delhi		
Registered office pin code*	110008		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	011	4510869
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.himalyainternational.com		
Registered office email	cs@himalyainternational.com		
Correspondence address			
Same as above	Yes		
Correspondence address	118, 1st Floor, 12 Gagandeep Building, Rajendra Place, New Delhi-110008		
Correspondence state	Delhi		
Correspondence city	New Delhi		
Correspondence district	Central Delhi		
Correspondence pin code	110008		
Correspondence contact number	ISD Code	STD Code	Number
	+91	011	4510869
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@himalyainternational.com		
Reporting quarter*	30-09-2019		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	57872884	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	57872884	
Listed capital (BSE) (As per company records)*	57872884	100
Held in dematerialised form in CDSL*	14159341	24.47
Held in dematerialised form in NSDL*	41229611	71.24
Physical*	2483932	4.29
Total no.of shares*	57872884	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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 demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NIL
Pending for more than 21 days*	0	0	NIL
Remarks			

Compliance Officer Details	
Whether Qualified Company Secretary is Compliance Officer *	Yes
Whether Compliance officer appointed	Yes
Name of the compliance officer*	Surabhi Maheshwari
Date of Appointment	01-02-2019
Designation*	Company Secretary Cum Compliance Officer
Membership Nos	ACS-49957
Telephone no.*	011-4570869
Fax no.	-
E-mail id*	cs@himalyainternational.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer	
Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	B.S. Gooyal
Date of issue of report*	22-10-2019
Address*	405, Skylark Building, 60, Nehru Place, New Delhi-110019
City*	New Delhi
Pincode*	110019
Contact no.*	011-40532002
Fax no.	-
Email	bsgooyal.associates@gmail.com
Membership no.*	4204
Firms registration number of audit firm	110019
Name of the firm*	M/s B.S. Gooyal & Co.
COP number*	2915
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Beetal Financial & Computer Services (P) Ltd.
SEBI registration no.	INR000000262
Address	Beetal House, 3rd Floor, 99 Madangir, New Delhi-110062
State	Delhi
City	New Delhi
Pincode	110062
Contact no.	011-29961281
Fax number of RTA	-
E-mail id	beetal@beetalfinancial.com
Website Address	www.beetalfinancial.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	