

TAPASYA GUPTA & ASSOCIATES

214A, Wonder Mall, Second Floor, Alwar, Rajasthan-301001
7023638941; tapasya2020@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

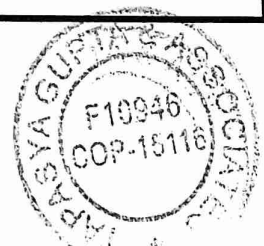
1.	For Quarter Ended:	30 th June, 2021	
2.	ISIN:	INE552B01010	
3.	Face Value:	Rs.10/-	
4.	Name of the Company:	Himalaya Food International Limited	
5.	Registered Office Address:	118, 1st Floor, 12 Gagandeep Building, Rajendra Place, New Delhi-110008	
6.	Correspondence Address:	118, 1st Floor, 12 Gagandeep Building, Rajendra Place, New Delhi-110008	
7.	Telephone Nos.: Fax Nos.:	011-45108609 91 1704 225178	
8.	Email Address:	cs@himalyainternational.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	57872884	100.000
11.	Listed Capital	57872884	100.000
12.	Held in dematerialized form in CDSL	14598192	25.225
13.	Held in dematerialized form in NSDL	40795160	70.491
14.	Physical	2479532	04.284
15.	Total No. of Shares (12+13+14)	57872884	100.000
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	No Difference	

17. Certifying the details of changes in share capital during the quarter under consideration as per Tablebelow:

Particulars*	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
No Change						

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes/No)	Yes
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	If not, updated upto which date	N. A.		
19.	Reference of previous quarter with regards 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?	Not Applicable		
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:			
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days	NIL	NIL	N.A
	Pending for more than 21 days	NIL	NIL	N.A

#SEBI vide circular no. SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 has excluded period from March 23, 2020 till September 30, 2020 for processing of the Demat Request Form by Issuer/RTA.

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Ms. Surabhi Maheshwari Company Secretary cum Compliance Officer 118, 1st Floor, 12 Gagandeep Building, Rajendra Place, New Delhi-110008 Tel No.: 011-45108609
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	Ms. Tapasya Gupta Company Secretary in Practice 214A, Wonder Mall, Alwar, Rajasthan-301001 Ph. No.- 7023638941
24.	Appointment of common agency for share registry work (if yes, name and address)	Beetal Financial and Computer Services Private Limited (SEBI Registration no. 000000262) BEETAL HOUSE, 3rd Floor, 99 Madangir Behind Local Shopping Centre, Near Data Harsukhdas Mandir, New Delhi-110062
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	This report is based on the documents received online from the RTA.

Date: 09/07/2021

For Tapasya Gupta & Associates
Company Secretaries

Tapasya Gupta
FCS Tapasya Gupta
M. No. 10946 *
F10946
COP-15116

Place: Alwar

UDIN: F010946C000606750