

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	526899		
NSE Symbol	NA		
MSEI Symbol			
ISIN	INE552B01010		
Whether company has CIN	Yes		
CIN Number	L70102DL1992PLC047399		
Name of the company*	HIMALAYA FOOD INTERNATIONAL LIMITED		
Registered office address			
Registered office address*	118, 1st Floor, 12 Gagandeep Building Rajendra Place New Delhi Central Delhi DL 110008 IN		
Registered office state*	Delhi		
Registered office city*	Delhi		
Registered office district*	Central Delhi		
Registered office pin code*	110008		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	011	45108609
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.himalayafoodcompany.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 Central Delhi DL 110008 IN		
Correspondence state	Delhi		
Correspondence city	Delhi		
Correspondence district	Central Delhi		
Correspondence pin code	110008		
Correspondence contact number	ISD Code	STD Code	Number
	+91	011	45108609
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@himalyainternational.com		
Reporting quarter*	30-06-2023		
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			

<b>Capital Details :</b>		
	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*	17229017	29.77
Held in dematerialised form in NSDL*	38191247	65.99
Physical*	2452620	4.24
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	

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>
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Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
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	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Ms. Manpreet Kaur	
PAN of the compliance officer*	FQWPK3661J	
Date of Appointment	08-02-2023	
Designation*	Company Secretary & Compliance Officer	
Membership Nos	ACS	70572
Mobile no.*	9882622435	
Fax no.		
E-mail id*	cs@himalyainternational.com	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	

Whether the previous Compliance Officer was Qualified Company Secretary *		
Previous Compliance Officer Name	Ms. Mamta Sharma	
PAN of the previous compliance officer*	KLFPS0938P	
Membership Nos	ACS	51427
Date of Appointment	01-02-2022	
Date of Cessation	17-12-2022	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Rahul Sharma
Date of issue of report*	08-07-2023
Address*	13/42B, YADUVANSHI COMPLEX, TILAK NAGAR, NEW DELHI 110018
City*	Delhi
Pincode*	110018
Contact no.*	011-9782562703
Fax no.	-
Email	rbsadvisory@gmail.com
Membership no.*	49969
Firms registration number of audit firm	087500
Name of the firm*	RBS & CO.
COP number*	18610
Name of the firm*	
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.	INR 000000262
Address	BEETAL HOUSE, 3rd Floor, 99 Madangir Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062
State	Delhi
City	Delhi
Pincode	110062
Contact no.	011-29961281
Fax number of RTA	-
E-mail id	beetalrta@gmail.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)	