COMPANY SECRETARY ACS: 11963 CP: 3460 Mobile 98480 - 59315 E-mail prenukaacs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 30/09/2024

1.	Report for quarter ended	30/09/2024		
2.	ISIN	INE334C01029		
3.	Face Value	Rs.10/- each.		
4.	Name of the Company	EVEREST ORGANICS LIMITED		
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		
7.	Telephone and Fax Nos.	Hyderabad 500 033, Telangana, India Ph: 040-2311-5956, 040 – 4004-0783 FAX NO.040-23115954		
8 9.	Email Address Name of the Stock Exchange where the company's Securities are listed:	eolcs0405@gmail.com The Bombay Stock Exchange Ltd.		
	Securities are fisted.	Number of Shares	% of Total Issued Capital	
10.	Issued Capital	80,00,000	100.00	
11.	Listed Capital (Exchange Wise) - All Exchanges (as per company records)	80,00,000	100.00	
12.	Held in dematerialized form in CDSL	13,55,460	16.94	
13.	Held in dematerialized form in NSDL	63,15,644	78.95	
14.	Physical	3,28,896	4.11	
15.	Total No. of Shares (12+13+14)	80,00,000	100.00	
16.	Reasons for differences if any, between (10&11), (10&15), (11&15)	NIL		
	(10&15), (11&15)			

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

Particulars	No. of	Applied / Not		Whether	Whether	In-principle
	Shares	Applied for	Stock	intimated	intimated	approval Pending
		listing	Exchange	to CDSL	to NSDL	from Stock
			(Specify			Exchange(s)
	,		name)			(Specify Names)
-	-	-	-	-	-	-

18 Register of Members is updated (Yes /No)

YES

OFFICE:

If not, updated up to which date

NA

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?

NIL

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

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, 4th & 5th 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:-)

Place: Hyderabad Date: 14/10/2024.

D.RENUKA Hyderabad

Company Secretary in Practice C. P. No.3460

ICSI Peer Review UIN: L2000TL172900 UDIN NO: . A011963F001540435