



Sheetal & Company

Company Secretaries

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

To,

The Board of Directors,

GREENCHEF APPLIANCES LIMITED

Plot No. 246, Sompura

1st Stage, Sy No. 133 & 141,

Niduvanda Village, Sompura Hobli,

Nelemangala Taluk , Nelamangala,

Karnataka, India - 562111.

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Greenchef Appliances Limited ("the Company") as provided to the Company by its Registrars & Share Transfer Agents M/s MUFG Intime India Private Limited (hereinafter referred to as the "RTA") for issuing this report, in accordance with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

| | | | |
|-----|---|--|---------------------------|
| 1. | For Quarter Ended | 30th June, 2025 | |
| 2. | ISIN | INE007P01015 | |
| 3. | Face Value | Rs.10/- per share | |
| 4. | Name of the Company | GREENCHEF APPLIANCES LIMITED | |
| 5. | Registered Office Address | Plot No. 246, Sompura , 1st Stage, Sy No. 133 & 141, Niduvanda Village, Sompura Hobli, Nelemangala Taluk, Devarahosahalli, Nelamangala, Bangalore Rural- 562111, Karnataka, India | |
| 6. | Correspondence Address | Plot No. 246, Sompura , 1st Stage, Sy No. 133 & 141, Niduvanda Village, Sompura Hobli, Nelemangala Taluk , Devarahosahalli, Nelamangala, Bangalore Rural- 562111, Karnataka, India | |
| 7. | Telephone & Fax Nos. | +91 8029564495 | |
| 8. | E-Mail Address | bharathi@greenchef.in | |
| 9. | Name of the Stock Exchanges where the Company's securities are listed | National Stock Exchange of India Limited (NSE) | |
| 10. | Issued Capital | Number of Shares | % of Total Issued Capital |
| | | 23271840 | 100.00 |
| 11. | Listed Capital (Exchange-wise) (as per company records) | 23271840 | 100.00 |

| | | | |
|-----|---|----------|---------------|
| 12. | Held in dematerialized form in NSDL | 4369040 | 18.773 |
| 13. | Held in dematerialized form in CDSL | 18902800 | 81.227 |
| 14. | Physical | 0 | 0 |
| 15. | Total Number of Shares (12 + 13 + 14) | 23271840 | 100.00 |
| 16. | Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15) | NIL | |

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

| Particulars* | Number of shares | Applied/ Not Applied for listing | Listed on Stock Exchanges (Specify names) | Whether intimated to CSDL | Whether intimated to NSDL | In principle approval pending from Stock Exchanges (specify Names) |
|--------------|------------------|----------------------------------|---|---------------------------|---------------------------|---|
| Nil | Nil | Nil | Nil | Nil | Nil | Nil |

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

| | | |
|-----|---|-----------------|
| 18. | Register of Members is updated (Yes / No) If not, up to dated up to which date | Yes N.A. |
| 19. | Reference of previous quarter with regards to excess dematerialized shares, if any | N.A. |
| 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 number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:

| Total Number of Demat Requests | Number of Requests | Number of Shares | Reason for Delay |
|--------------------------------|--------------------|------------------|------------------|
| Confirmed after 21 days | Nil | Nil | N.A. |
| Pending for more than 21 days | Nil | Nil | N.A. |

| | | |
|-----|--|---|
| 22. | Name, Telephone & Fax No. of Compliance Officer of the Company | Hemashree S (Company Secretary & Compliance Officer) Phone No: +91 9740930396 |
|-----|--|---|

| | | |
|-----|---|--|
| 23. | Name, Address, Tel. & Fax No., Registration No. of the Secretarial Auditor | Sheetal Sharma Plot No. 8-B, 2nd Floor, Manohar Park, East Punjabi Bagh, New Delhi-110026 Near Ashok Park Main Metro Station Gate No-1 E-mail ID:cssheetalsarma@gmail.com CP No: 15204 |
| 24. | Appointment of common agency for share registrywork, if yes (name & address) | MUFG Intime India Private Limited Add:- C-101, Embassy 247, LBS.Marg, Vikhroli (West), Mumbai - 400083 Ph: 1800 1020 878 E-mail ID: mumbai@in.mpms.mufg.com |
| 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: New Delhi

Date: 14.07.2025

**For Sheetal & Company
Company Secretaries
(ICSI Unique Code S2015DE350900)
PR 5227 / 2023**

**CS Sheetal
Membership No.: FCS 10780
C P No.: 15204
UDIN: F010780G000770693**