



# ITALIAN EDIBLES LIMITED

(Formally Known as Italian Edibles Private Limited)

(The Confectioners)



To,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051  
Maharashtra, India.

Date: 30.04.2024

**Ref: NSE Symbol: ITALIANE**  
**ISIN: INE0R7R01018**

**Subject: Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.**

Please find enclosed the Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended 31<sup>st</sup> March, 2024. This is for your information and records.

Please take the same on your record.

Thanking You,

**For Italian Edibles Limited**  
**(Formerly known as Italian Edibles Private Limited)**

**Sunila Kalra**  
**Company Secretary & Compliance Officer**  
**Membership No A43380**

**Reconciliation of Share Capital Audit**

1. For Quarter ended	MARCH-2024
2. ISIN	INEOR7R01018
3. Face Value	Rs. 10/-
4. Name of the Company	ITALIAN EDIBLES LIMITED (Formerly known as ITALIAN EDIBLES PRIVATE LIMITED)
5. Registered Office Address	309/1/1/8 Block No.03, Mangal Udhog Nagar, Gram Palda, Indore, Madhya Pradesh, India, 452020
6. Correspondence Address	same as above
7. Telephone & Fax Nos.	9826298268
8. Email address	italian_edibles@yahoo.com

9. Names of the Stock Exchange where: **NSE Limited, Mumbai**  
 Company's securities are listed **National Stock Exchange of India Limited, Mumbai**

	Number of Shares	% of Total Issued Capital
10. Issued Capital	14,77,71,510	100.00%
11. Listed Capital (Exchange-wise) (As per company records)	14,77,71,510	100.00%
12. Held in Dematerialised form in NSDL	68,41,529	46.30
13. Held in Dematerialized form in CDSL	79,35,622	53.70
14. Physical	0	0
<b>15. Total No. of Shares (12+13+14)</b>	<b>14777151</b>	<b>100.00%</b>



16. Reasons for difference if, any between (10 & 11), (10&15), (11&15): -

**N.A.**

17. Certificate of the details of changes in share capital during the quarter under consideration as per table below: -

Particulars	No. of Shares	Applied for Listing	Listed on Stock Exchanges	Whether Intimated To CDSL	Whether Intimated To NSDL	In-Principle Pending from SE
-	-	-	-	-	-	-

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

18. Register of Members is updated

YES

19. Mention the Total No. of requests, if any, confirmed after 21 days and the total No. of request pending beyond 21 days with the reasons for delay:

Total No. of Demat Request	No. of Request	No. of Shares	Reasons for delay
Confirmed after 21 days	--NIL--	--NIL--	----
Pending for more then 21 days	--NIL--	--NIL--	----

20. Reference of previous quarter with regards to excess dematerialized shares, if any- **NIL**

21. Has the company resolved the matter mentioned in Point No. 19 above in the Current Quarter? If not reason why? **N.A.**

22. Name, Telephone & Fax No. of the:  
Compliance Officer of the Company

Sunila Kalra (M.No. A43380)  
Contact No.: 9907722823



23. Name, Telephone, Fax No. & Regn No.  
of the certifying CS :

CS Ramesh Chandra Bagdi,  
Practising Company Secretary,  
31, Shraddhanand Marg, Chhawani,  
Indore(MP)-452001 MOB. –  
9827244043  
MEM. NO. F8276, CP-2871

**24. Appointment of common agency for share registry work**

**If yes (name & address): M/s. Bigshare Services Private Limited**

E-3 Ansa Industrial Estate, Saki Vihar Road,  
Sakinaka, Mumbai, Maharashtra, India, 400072

25. Any other details that the auditor may like to provide: **NIL**

We hereby certify that, we have undertaken the Share Capital Audit of Italian Edibles Limited, Indore for the quarter ended on 31<sup>st</sup> March 2024 and report that the information given are true and correct to the best of our knowledge and belief presented by the Company.

For Ramesh Chandra Bagdi & Associates,  
Company Secretaries,



Ramesh Chandra Bagdi  
Proprietor  
FCS: 8276, CP No.: 2871



Date: 30/04/2024

Place: Indore

UDIN: F008276F000274773