



Date: July 9th, 2024

To,
The Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Company Code: NSE-GRENCHEF

Dear Sir/Madam,

Ref: Certificate under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We are enclosing herewith Certificate issued by Ms. Subhashini Ghantoji, Practicing Company Secretary under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 in respect of Reconciliation of Share Capital Audit for the quarter ended June 30, 2024.

Thanking you,

Thanking You,
For **GRENCHEF APPLIANCES LIMITED**

Keerthi S Raj
Company Secretary & Compliance Officer

Encl: As stated

Greenchef Appliances Limited

Plot No. 246, Sompura 1st Stage, Sy No. Part of 133 & 141, Niduvanda Village, Sompura Hobli,
Nelamangala Taluk, Bangalore (Rural) - 562111
CIN No.:L29300KA2010PLC054118



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To,

The Board of Directors,

GREENCHEF APPLIANCES LIMITED

Registered Office: - No. 246, Sompura 1st Stage,

Sy No. 133 & 141, Niduvanda Village, Sompura Hobli,

Nelemangala Taluk Devarahosahalli, Nelamangala,

Bangalore Rural - 562111, Karnataka, India

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF
SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

I have examined the relevant books, registers, forms, documents and papers produced electronically before us by M/s. GREENCHEF APPLIANCES LIMITED and its Registrar and Transfer Agents (RTA) in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended. To the best of my knowledge and according to the information and explanations given to us, I certify the following:

1.	For Quarter ended	June 30, 2024
2.	ISIN	INE007P01015
3.	Face Value	10/-
4.	Name of the Company	GREENCHEF APPLIANCES LIMITED
5.	Registered office Address	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	No. 246, Sompura 1st Stage, Sy No. 133 & 141, Niduvanda Village, Sompura Hobli, Nelemangala Taluk Devarahosahalli,



SUBHASHINI GHANTOJI, M.Com, M.B.A, M. Phil
Practicing Company Secretary

		Nelamangala, Bangalore Rural - 562111, Karnataka, India				
7.	Telephone And Fax No's:	Tel: 080- 29564495				
8.	Email Address	bharathi@greenchef.in				
9.	Name of the stock exchange where the Company securities are listed	National Stock Exchange of India Limited (NSE)				
		Number of shares		% of the total Issued Capital		
10.	Issued Capital	23271840		100%		
11.	Listed Capital (Exchange-wise)	23271840		100%		
12.	Held in dematerialised form in CDSL	18852400		81%		
13.	Held in dematerialised form in NSDL	4419440		19%		
14.	Physical	-		-		
15.	Total No. Of shares (12+13+14)	23271840		100		
16.	Reasons for difference if any, between (10&11), (10&15), (11&15) :	NA				
17.	Certifying 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 the stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
-	-	-	-	-	-	-

No. 68 Narayana Nagar, 1st Stage, 3rd Cross, off Kanakapura Main Road, Bengaluru -560 062

Mobile: +91 87470 88844

Email: subhashini@ghantojics.com



SUBHASHINI GHANTOJI, M.Com, M.B.A, M. Phil
Practicing Company Secretary

18.	Register of Members is updated (Yes / No)	Yes		
	If not, updated upto which date	NA		
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.	NA		
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why?	NA		
21.	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 Confirmed after 21 Days Pending for more than 21 days	No. of requests	No. of shares	Reasons for delay
		NIL	NIL	NIL
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. KEERTHI S RAJ Tel: 080- 29564495		
23.	Name, Address, Tel. & Fax No., Regn. no. of the Practicing Company Secretary	Ms. Subhashini Ghantoji M No. A33743 CP. 12584 Practicing Company Secretary No. 68 Narayana Nagar, 1st Stage, 3rd Cross, off Kanakapura Main Road, Bengaluru - 560062 Tel; 87470 88844		
24.	Appointment of common agency for share registry work	M/s. Link Intime India Pvt. Ltd. C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra,		

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**SUBHASHINI GHANTOJI, M.Com, M.B.A, M. Phil
Practicing Company Secretary**

		Tel : +91 22 49186000 Fax: +91 22 49186060 mumbai@linkintime.co.in
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL

Place: Bengaluru

Date: 08/07/2024

Subhashini Ghantoji

Practicing Company Secretary

Peer Review Cert No.: 4149/2023

ACS No.: 33743 COP No.: 12584

UDIN: A033743F000686956