



# ITALIAN EDIBLES LIMITED

(Formerly Known as Italian Edibles Private Limited)

(The Confectioners)



April 18, 2025

To,  
Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5th Floor,  
Plot no. C/1, G Block,  
Bandra Kurla Complex, Bandra (E), Mumbai-400051

**NSE Symbol: ITALIANE**

**ISIN: INE0R7R01018**

**Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended March 31, 2025**

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 formerly Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 for the quarter ended March 31, 2025.

Kindly take the above document on record and acknowledge the receipt.

Thank you.

Yours faithfully,

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

**Ajay Makhija**  
**Managing Director**  
**DIN: 02847288**

Encl.: As stated above

# **M Siroya and Company** **Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi, Rajendra Nagar, Borivali (E), Mumbai-400 066  
Tele fax: +91 22 28706523; Mobile: 93243 10151; E-mail: siroyam@gmail.com; www.msiroya.com

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	31 <sup>st</sup> March 2025
2. ISIN	INE0R7R01018
3. Face Value	Rs. 10/- per share
4. Name of the Company	ITALIAN EDIBLES LIMITED
5. Registered Office Address	309/1/1/8 Block No.03, Mangal Udhyog Nagar, Gram Palda, Indore, Madhya Pradesh - 452020, India
6. Correspondence Address	309/1/1/8 Block No.03, Mangal Udhyog Nagar, Gram Palda, Indore, Madhya Pradesh - 452020, India
7. Telephone & Fax Nos.	9826298268
8. Email address	italian_edibles@yahoo.com
9. Names of the Stock Exchanges where the company's securities are listed:	National Stock Exchange of India Limited ("NSE")

	Number of shares	% of Total Issued Cap.
10. Issued Capital	1,47,77,151	100.00%
11. Listed Capital (Exchange-wise) (as per Company records)	NSE 1,47,77,151	100.00%
12. Held in Dematerialized form in CDSL	83,39,622	56.44%
13. Held in Dematerialized form in NSDL	64,37,529	43.56%
14. Physical	0	0%
15. Total No. of shares (12+13+14)	1,47,77,151	100%
16. Reasons for difference if any, between (10&11), (10&15), (11&15):	NIL	

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

Particulars*	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchange s (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principal approval Pending from SE (Specify Names)
-	-	-	-	-	-	-

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

18. **Register of Members is updated (Yes / No)**

Yes
NIL

If not, updated upto which date.

19. **Reference of previous quarter with regards to excess Dematerialized shares, if any**

20. **Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?**

N.A.
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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	No. of requests	No. of shares	Reasons 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 the Compliance Officer of the Company**

<p>Ms. Dhruvi Rakesh Gandhi</p> <p>Company Secretary and Compliance Officer</p> <p>Mob: 9826298268</p> <p>E-mail: <a href="mailto:cs@ofcoursegroup.com">cs@ofcoursegroup.com</a></p>
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**Company Secretaries**

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23. **Name, Address, Tel. & Fax No., Regn. no. of the Practicing Company Secretary**

M. Siroya and Company,  
Company Secretaries,  
A-103, Samved Building (Madhukunj),  
Near Ekta Bhoomi Gardens Rajendra  
Nagar, Borivali (E), Mumbai - 400 066.  
Tel.: 022 28706523  
CP No. 4157, M. No. 5682

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

If yes (name & address)

Yes  
**Bigshare Services Private Limited**  
Pinnacle Business Park, Office No S6-2,  
6th, Mahakali Caves Rd, next to Ahura  
Centre, Andheri East, Mumbai,  
Maharashtra 400093.  
Tel: +91 2262638200  
Fax: +91 2262638299  
Email: [info@bigshareonline.com](mailto:info@bigshareonline.com)

25. **Any other detail that the auditor may like to provide. (e. g. BIFR company, delisting from SE, company changed its name etc.)**

NIL

**For M Siroya and Company**  
**Company Secretaries**

**Mukesh Siroya**  
**Proprietor**  
**CP No.: 4157**  
**Membership No.: FCS 5682**  
**PR No.: 1075/2021**  
**UDIN: F005682G000146603**

**Date: April 18, 2025**  
**Place: Mumbai**