



# ITALIAN EDIBLES LIMITED

(Formerly Known as Italian Edibles Private Limited)

(The Confectioners)



July 21, 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 June 30, 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 June 30, 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                                                          | 30 <sup>th</sup> June 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,<br>Gram Palda, Indore, Madhya Pradesh – 452020,<br>India |
| 6. | Correspondence Address                                                     | 309/1/1/8 Block No.03, Mangal Udhyog Nagar,<br>Gram Palda, Indore, Madhya Pradesh – 452020,<br>India |
| 7. | Telephone & Fax Nos.                                                       | 9826298268                                                                                           |
| 8. | Email address                                                              | italian_edibles@yahoo.com                                                                            |
| 9. | Names of the Stock Exchanges where<br>the company's securities are listed: | National Stock Exchange of India Limited<br>("NSE")                                                  |

|                                                                          | Number of shares | % of Total<br>Issued Cap. |
|--------------------------------------------------------------------------|------------------|---------------------------|
| 10. Issued Capital                                                       | 1,47,77,151      | 100.00%                   |
| 11. Listed Capital (Exchange-wise)<br>(as per Company records)           | NSE 1,47,77,151  | 100.00%                   |
| 12. Held in Dematerialized form in CDSL                                  | 8361622          | 56.58%                    |
| 13. Held in Dematerialized form in NSDL                                  | 6415529          | 43.42%                    |
| 14. Physical                                                             | 0                | 0%                        |
| 15. Total No. of shares (12+13+14)                                       | 1,47,77,151      | 100%                      |
| 16. Reasons for difference if any, between<br>(10&11), (10&15), (11&15): | NIL              |                           |

**M Siroya and Company**  
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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 /<br><del>Not Applied</del><br>for listing | Listed on Stock Exchanges (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

If not, updated upto which date.

19. Reference of previous quarter with regards 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?

N.A.

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

Ms. Dhruvi Rakesh Gandhi

Company Secretary and Compliance Officer

Mob: 9826298268

E-mail: [cs@ofcoursegroup.com](mailto:cs@ofcoursegroup.com)

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

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

Mukesh Kumar Siroya

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  
ICSI Unique Code: S2003MH061300  
UDIN: F005682G000829197

Date: July 21, 2025  
Place: Mumbai