NFP Sampoorna Foods Limited

Formerly Known as NUT & FOOD PROCESSOR
Registered office: First Floor, 69/6A (Part), Pvt. No. 71, Rama Road
Industrial Area, Najafgarh Road, Kirti Nagar, New Delhi- 110015

Date: 19.10.2026

To,
The Manager,
The National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

NSE SYMBOL: NFPSAMPOOR
ISIN: INE0T1501010

Subject: Reconciliation of Share Capital Audit Report for Quarter ended 30th September, 2026

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares (fully paid-up and partly paid-up), for the quarter ended 30th September, 2026. The report has been signed by **CS Mayuri Sinha (Proprietor) of Mayuri Sinha & Co., Practicing Company Secretaries**.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

This is for your information and records.

Thanking you,

Yours Sincerely,

For NFP Sampoorna Foods limited

Babli
Digitally signed by Babli
Date: 2026.10.19 14:31:49 +05'30'

Babli
Company Secretary and Compliance Office

Enclosed: - As above

Factory Address: Plot No. C-63, RIICO Industrial Area, Ghiloth, Neemrana Road, Kotputli Behror, Alwar - 301706, Rajasthan
Sale office/Shop address: Ground Floor, Shop 40/8, Gandhi Gali, Fatehpuri, New Delhi- 110006
CIN: L10793DL2023PLC455908 **Website: www.sampoornanuts.com**
E-Mail: processornutandfood2019@gmail.com **connect@sampoornanuts.com**
Telephone No. 011-45007355

To
The Board of Directors
NFP SAMPOORNA FOODS LIMITED
First Floor, 69/6A (Part), Pvt. No. 71,
Rama Road Industrial Area, Najafgarh Road,
Kirti Nagar, New Delhi- 110015.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

We have examined the record /information and documents maintained and provided by the Registrar and Transfer Agent for issuing the Reconciliation of Share Capital Audit Report, in our opinion and to the best of our information and according to the explanation given to us by the Company and on verification of necessary documents, we certify the details below:

1. Quarter Ended	30th September, 2026
2. ISIN	INE0T1501010
3. Face Value	Rs. 10/- each
4. Name of the Company	NFP Sampoorna Foods Limited
5. Registered Office Address	First Floor, 69/6A (Part), Pvt. No. 71, Rama Road Industrial Area, Najafgarh Road, Kirti Nagar, New Delhi-110015
6. Correspondence Address	First Floor, 69/6A (Part), Pvt. No. 71, Rama Road Industrial Area, Najafgarh Road, Kirti Nagar, New Delhi-110015
7. Telephone & Fax Nos.	011-45007355
8. E-mail address	connect@sampoornanuts.com

9. Names of the Stock Exchanges where the Company's securities are listed:

a) National Stock Exchange of India Limited (NSE Emerge)

S. No.	Particulars	Number of Shares	% of Total Issued Capital
10.	Issued Capital	12634128	100.00
11.	Listed Capital (Exchange wise)	12634128	100.00
12.	Held in dematerialized form in CDSL	3076000	24.35
13.	Held in dematerialized form in NSDL	9558128	75.65
14.	Physical	0.00	0.00
15.	**Total No. of Shares (12+13+14)**	12634128	100.00

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

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

S. No.	Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending for SE
1. 2. 3. 4. 5. 6. 7. 8.	**Increase** – Rights Issue Bonus Issue Preferential Issue Initial Public Offer Re-issue of Forfeited Shares Employee Stock Option exercised Amalgamation/ Scheme of Arrangement Conversion of Loans /Debentures Any other (to specify)	----------	----------	------NA-------	----------	----------	----------
	Total (A)	-	-	-	-	-	-
S. No.	**Particulars**	**No. of Shares**	**Applied /Not Applied for de-Listing**	**Delisted on stock exchanges**	**Extinguished by NSDL**	**Extinguished by CDSL**	**In-principal approval pending for SE**
9. 10. 11. 13.	**Decrease-** ~~Buy-back~~ ~~Capital Reduction~~ ~~Forfeiture~~ ~~Amalgamation/ Scheme of Arrangement~~ ~~Any other (to specify)~~	----------	----------	--------N.A.-----	----------	----------	----------
	Total (B)	-	-	-	-	-	-
	Net Increase / Decrease (A-B)	-	-	-	-	-	-

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

19. Reference of previous quarter with regards to excess dematerialization of shares: **Nil**

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? **N.A.**

21. Total number 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 requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

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

Name, Designation and Membership No.	Telephone	Fax No.
CS Babli Company Secretary (M. No. A72951)	011-45007355	-

23. Name, Address, Telephone & Fax No., Registration no. of the Auditor:

Name and Address	Tel. No.	Fax No.	Registration No.
Name: Mayuri Sinha **Address:** Mayuri Sinha & Co. Practicing Company Secretaries, 224/A, Rachna, Vaishali Public School, Sector 3, Vaishali, Sahibabad, Ghaziabad – 201010.	+91 9899130221	-	S2018UP649900

24. Common Agency for share registry work:

Name	SKYLINE FINANCIAL SERVICES PRIVATE LIMITED
Address	D-153 A| Ist Floor | Okhla Industrial Area, Phase - I | New Delhi-110 020.Email Id: info@skylinerta.com

25. Any other detail that the Auditor may like to provide**: N.A.**

For Mayuri Sinha &Co.
(Practicing Company Secretaries)

MAYURI SINHA Digitally signed by MAYURI SINHA Date: 2026.10.17 11:51:37 +05'30'

CS Mayuri Sinha
(Proprietor)
C.P. No: 20036
M.No.:48931

Place: Ghaziabad
Date: 17th October, 2026
UDIN: A048931H001914509