



OUR GUIDING ROTARY TEST :

1. Is it the TRUTH ? | 2. Is it FAIR to all concerned ? | 3. Does it promote GOOD WILL and BETTER FRIENDSHIP ? | 4. Will it be BENEFICIAL to all concerned ?

SDFIL/RO/BSE/ 76 /2021-22

28.10.2021

To  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, MUMBAI-400 001

Dear Sir,

Sub : Submission of Reconciliation of Share Capital Audit for 30.09.2021

Ref : Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

With reference to the above, we enclose herewith Reconciliation of Share Capital Audit for the quarter ended on 30<sup>th</sup> September 2021 as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for your records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For SDF Industries Limited

Anupama Radhakrishnan  
Company Secretary & Compliance Officer

Registered Office & Mailing Address :  
'SDF House', Panchayath Door No 13/610, Xanadu,  
No 7, Sarayu Nagar, Chandranagar P.O, Palakkad,  
Kerala - 678 007, Phone : (0491) 2572629  
E-mail : sdfindustries@gmail.com, Website : www.sdfil.com  
CIN : L15511KL1990PLC005674

Factory :  
SDF Industrial Complex, 5/90, Pampadi,  
Thiruvilwamala, Thrissur Dist.  
Kerala - 680 597, INDIA.  
Phone : (0488) 4282703, 704, 705.  
E-mail : sdfactory@gmail.com



The Board of Directors  
M/s. SDF Industries Limited  
(CIN: L15511KL1990PLC005674)  
(Formerly – Superstar Distilleries & Foods Ltd.)  
"SDF House" Panchayath Door No.13/610,  
Xanadu No.7, Sarayu Nagar,  
Chandra Nagar Post, Palakkad,  
Palakkad – 678 007.

October 6, 2021

## RECONCILIATION OF SHARE CAPITAL AUDIT

(as per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)  
(Separate for each ISIN)

(details should be certified by a Qualified Chartered Accountant or a Practicing Company Secretary)

1	For Quarter Ended	:	30.09.2021
2	ISIN	:	INE543D01015
3	Face Value	:	Rs.10/-
4	Name of the Company	:	<b>SDF INDUSTRIES LIMITED</b> (Formerly – Superstar Distilleries & Foods Ltd.) <b>Scrp Code: BSE: 507518</b>
5	Registered Office Address	:	"SDF House" Panchayath Door No.13/610, Xanadu No.7, Sarayy Nagar, Chandra Nagar Post, Palakkad – 678 007, Kerala
6	Correspondence Address	:	"SDF House" Panchayath Door No.13/610, Xanadu No.7, Sarayy Nagar, Chandra Nagar Post, Palakkad – 678 007, Kerala
7	Telephone, & Fax Nos.	:	Phone:0491-2572629 Fax:0491-2572421
8	Email Address	:	sdfindustries@gmail.com
9	Name of the Stock Exchanges where the Company's Securities are listed	:	BSE Limited, Mumbai
			Fully Paid
			Number of shares      % of Total Issued Capital
10	Issued Capital	:	1,16,87,300      100 %



11	Listed Capital (Exchange-wise BSE Limited, Mumbai)	:	1,16,87,300	100 %
12	Held in dematerialized form in CDSL	:	36,02,200	30.82%
13	Held in dematerialized form in NSDL	:	-----	-----
14	Physical	:	80,85,100	69.18%
15	Total No. of Shares (12+13+14)	:	1,16,87,300	100 %
16	Reasons for difference if any, between (10&11), (10&15),(11&15)	:	-NIL-	

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	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for SE(specify Names)
			-NIL-			

\*\*\* Rights, Bonus, Preferential Issue, ESOPS, 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	:	Not Applicable
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?

-Nil-

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 of delay:

Total No. of demat request	No. of Requests	No. of shares	Reasons for delay
Confirmed after 21 Days.	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

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

Ms.Anupama Radhakrishnan  
Company Secretary  
Phone:0491-2572629 Fax:0491-2572421  
E-mail: anupama.cs.sdf@gmail.com

23 Name, Address, Tel, & Fax : No., Registration .No of the CA/CS

MDS & ASSOCIATES  
Prop: Sri.M.D.Selvaraj, M Com MBA FCS  
Practicing Company Secretary  
"Surya", 35, May Flower Avenue, Sowripalayam Road  
Coimbatore – 641 028  
Phone:0422-2318780, Fax: 0422-2314792  
Membership No. C.P.No.:411(FCS.960)  
E-mail: mds@mdsassociates.in

24 Appointment of common agency for share registry work

If yes (name & address)	Link Intime India Private Limited SEBI Registration No: INR000004058 C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai – 400 083, Maharashtra Phone: 022-49186270, Fax: 022-49186060 E-mail: <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a> <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>
-Yes-	

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

BSE Limited has suspended the trading in the securities of the Company due to non-payment of listing fees vide its letter dated 04.02.2003.

*M.D. Selvaraj*

M.D.SELVARAJ  
UDIN: F000960C001105021  
**MDS & ASSOCIATES**  
Prop : M.D.SELVARAJ M.Com, MBA,FCS,  
COMPANY SECRETARY IN PRACTICE  
FCS - 960, CP - 411  
"SURYA" 35, MAYFLOWER AVENUE  
SOWRIPALAYAM ROAD,COIMBATORE - 641 028