



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/SE/ 100 /2018-19

21st July 2018

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

Dear Sir,

Sub : Submission of Reconciliation of Share Capital Audit for 30.06.2018

Ref : Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996

With reference to the above, we enclose herewith Reconciliation of Share Capital Audit for the quarter ended on 30th June 2018 as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for your records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For **SDF Industries Limited**


Vinoo P Stephen
Compliance Officer

Registered Office & Mailing Address :
'SDF House', 7/352, NH Bypass Road,
Chandranagar P.O., Palakkad, Kerala - 678 007. INDIA.
Tel.: (0491) 2572629. Fax : (0491) 2572421.
E-mail : sdfindustries@gmail.com
CIN : L15511KL1990PLC005674

Factory :
SDF Industrial Complex, 5/128, Pampadi,
Thiruvilwamala, Trichur Dist. Kerala - 680 597. INDIA.
Tel.: (0488) 4282703, 704, 705. Telefax : (0488) 4282184.
E-mail : sdfactory@gmail.com



MDS & Associates
Company Secretaries in Practice

M.D.Selvaraj M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsservices.in, Web : www.mdsservices.in

The Board of Directors
M/s. SDF Industries Limited
(CIN: L15511KL1990PLC005674)
(Formerly – Superstar Distilleries & Foods Ltd.)
"SDF House" 7/352, Chandra Nagar Post,
N.H.Byepass Road,
Palakkad – 678 007.

July 20, 2018

RECONCILIATION OF SHARE CAPITAL AUDIT

(as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)
(Separate for each ISIN)

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

1	For Quarter Ended	:	30.06.2018
2	ISIN	:	INE543D01015
3	Face Value	:	Rs.10/-
4	Name of the Company	:	SDF INDUSTRIES LIMITED Scrip Code: BSE: 507518
5	Registered Office Address	:	"SDF House" ,7/352, N.H.Byepass Road, Chandra Nagar, Palakkad – 678 007, Kerala
6	Correspondence Address	:	"SDF House" ,7/352, Chandra Nagar Post, N.H.Byepass Road, Palakkad – 678 007, Kerala
7	Telephone, & Fax Nos.	:	Phone:0491-2572629 Fax:0491-2572421
8	Email Address	:	sfindustries@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 :	32,62,300	27.91%
13	Held in dematerialized form in NSDL :	-----	-----
14	Physical :	84,25,000	72.09%
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-

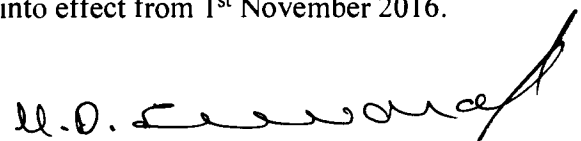


- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons of delay:

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 : Sri.Vinoo P Stephen
No. of the Compliance Officer of the Company. CFO & Compliance Officer
Phone:0491-2572629 Fax:0491-2572421
E-mail" vinoo.in@gmail.com
- 23 Name, Address, Tel, & Fax : Sri.M.D.Selvaraj, M Com MBA FCS MIMA
No., Registration .No of the CA/CS Practising 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)
- 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 |
| -Yes- | Phone: 022-49186270, Fax: 022-49186060
E-mail: rnt.helpdesk@linkintime.co.in
www.linkintime.co.in |
- 25 Any other detail that the CA/CS may like to provide (e.g. BIFR company, delisting from SE, Company changed its name etc)

The Company is a sick industrial company within the meaning of clause (o) of sub section (1) of section 3 of the Sick Industrial Companies (Special Provisions) Act, 1985 and registered with Board for Industrial and Financial Reconstruction (BIFR). As per Notification No.S.O.3569(E) dated 25.11.2016 the Sick Industrial Companies (Special Provisions) Act, 1985 has been repealed with effect from 1st December 2016 and the Insolvency and Bankruptcy Code 2016 has come into effect from 1st November 2016.



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