



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/366A/20-21

12.05.2020

To

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

Dear Sir,

Sub : Submission of Reconciliation of Share Capital Audit for 31.03.2020

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 31st March 2020 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

SD/-

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 : sdffactory@gmail.com



"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" Panchayath Door No.13/610,
Xanadu No.7, Sarayu Nagar,
Chandra Nagar Post, Palakkad,
Palakkad – 678 007.

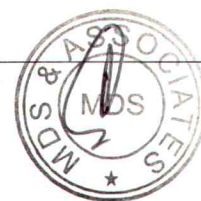
April 3, 2020

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	:	31.03.2020						
2	ISIN	:	INE543D01015						
3	Face Value	:	Rs.10/-						
4	Name of the Company	:	SDF INDUSTRIES LIMITED (Formerly – Superstar Distilleries & Foods Ltd.) Scrip Code: BSE: 507518						
5	Registered Office Address	:	"SDF House" Panchayath Door No.13/610, Xanadu No.7, Sarayu Nagar, Chandra Nagar Post, Palakkad – 678 007, Kerala						
6	Correspondence Address	:	"SDF House" Panchayath Door No.13/610, Xanadu No.7, Sarayu 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									
			<table border="1"> <thead> <tr> <th>Number of shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>1,16,87,300</td> <td>100 %</td> </tr> <tr> <td>1,16,87,300</td> <td>100 %</td> </tr> </tbody> </table>	Number of shares	% of Total Issued Capital	1,16,87,300	100 %	1,16,87,300	100 %
Number of shares	% of Total Issued Capital								
1,16,87,300	100 %								
1,16,87,300	100 %								
10	Issued Capital	:							
11	Listed Capital (Exchange-wise BSE Limited, Mumbai	:							



12	Held in dematerialized form in CDSL :	35,38,400	30.28%
13	Held in dematerialized form in NSDL :	-----	-----
14	Physical :	81,48,900	69.72%
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
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)
E-mail: mds@mdsassociates.in

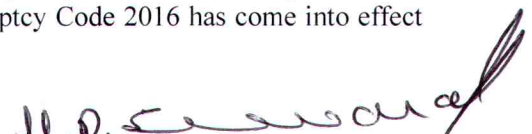
- 24 Appointment of common agency for share registry work

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
-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)

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

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.



M.D.SELVARAJ

UDIN: F000960B000144730

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