

DODLA DAIRY LIMITED

MILK & MILK PRODUCTS

Corporate Office : # 8-2-293/82/A, Plot No. 270-Q, Road No. 10C,
Jubilee Hills, Hyderabad - 500033. Ph : 040-4546 7777 Fax : 040-4546 7788
E-mail : mail@dodladairy.com



Date: 05 January 2024

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalai Street, Fort Mumbai - 400 001 Scrip Code : 543306	The Manager Listing Department National Stock Exchanges of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. Scrip Code : DODLA
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Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit for the quarter ended 31 December 2023

With reference to above subject, please find enclosed copy of Reconciliation of Share Capital Audit for the quarter ended 31 December 2023.

Kindly take same your records.

Thanking you,
Yours Faithfully,
For Dodla Dairy Limited

Surya Prakash M
Company Secretary and Compliance Officer

★ An ISO 22000-2005 & 50001 EnMS Certified Company ★

RECONCILIATION OF SHARE CAPITAL AUDIT


1.	For Quarter Ended	31/12/2023					
2.	ISIN	'INE021O01019					
3.	Face Value	Rs.10/- each					
4.	Name of the Company	DODLA DAIRY LIMITED					
5.	Registered Office Address	# 8-2-293/82/A, 270/Q, Road No.10-C, Jubilee Hills, Hyderabad-500033, Telangana, India					
6.	Correspondence Address	# 8-2-293/82/A, 270/Q, Road No.10-C, Jubilee Hills, Hyderabad-500033, Telangana, India					
7.	Telephone & Fax Nos.	040-45467777,040-45467788					
8.	Website E-Mail Address	www.dodladairy.com cs@dodladairy.com					
9.	Name of the Stock Exchanges where the Company's Securities are listed	1.BSE Limited, Mumbai 2.National Stock Exchange of India Limited, Mumbai					
10.	Issued Capital	No. of Shares	% of Total Issued Capital				
		5,94,92,735	100%				
11.	Listed Capital (Exchange-Wise) (as per company records)	BSE Limited, Mumbai and National Stock Exchange of India Limited, Mumbai					
		No. of Shares	% of Total Issued Capital				
		5,94,92,735	100%				
12.	Held in Dematerialised form in CDSL	18,57,738			3.12		
13.	Held in Dematerialised form in NSDL	5,76,34,997			96.88		
14.	Physical	-			-		
15.	Total No. of shares (12+13+14)	5,94,92,735			100.00		
16.	Reasons for difference if any, between (10&11), (10&15), (11& 15)	Not Applicable					
17.	Certifying the details of change in share capital during the quarter under consideration as per table below:						
	Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Principle approval pending for SE(Specify names)
	N. A	N. A	N. A	N. A	N. A	N. A	N. A



18	Register of Members is updated	Yes												
19	Reference of previous quarter with regards to excess Dematerialised shares, if any	N A												
20	Has the Company resolved the matter mentioned in Point No 19 above in the current quarter? If not, reason why?	N A												
21	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	<table border="1"> <thead> <tr> <th>Total No of demat requests</th> <th>No of requests</th> <th>No of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 days</td> <td>Nil</td> <td>Nil</td> <td>N. A</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>Nil</td> <td>Nil</td> <td>N A</td> </tr> </tbody> </table>	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
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	Mr. Surya Prakash Mungelkar Company Secretary and Compliance Officer # M No. A 31877 Date of appointment 22 October 2021 040-45467777, 040-45467788												
23	Name, Address, Telephone & Fax No. Registration No. of the Secretarial Auditor	Ms. Sridevi Madati Partner MNM & Associates Company Secretaries FCS 6476 /C P No 11694 H no. 20-3/2/A, Gauthamnagar, Malkajgiri, Hyderabad-500047 +91-9885040075												
24.	Appointment of common agency for share registry work	KFIN Technologies Limited Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032, Telangana, India Contact No: +91 40 6716 1606 Email ID: einward.ris@kfintech.com Web Address: https://www.kfintech.com https://ris.kfintech.com												
25.	Any other detail that the Secretarial Auditor may like to provide	N.A												

Date: 05/01/2024
Place: Hyderabad

For **MNM & Associates**
Company Secretaries
Firm Registration No.
P2017TL059600


Sridevi Madati
Partner
M.No.6476
COP.11694
UDIN: F006476E003128243