

Ref No. BSS/SE-AU
Date: 07/04/2026

GOEL FOOD PRODUCTS LIMITED
76/1/2 Golaghata Road,
Kolkata West Bengal
PIN 700048

Dear Sir/Madam,

This is to certify that, the shareholding as on **31/03/2026** are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31/12/2025	Shareholding as on 31/03/2026
Shares in Demat mode with NSDL	1732000	1724000
Shares in Demat mode with CDSL	17120000	17128000
Shares in Physical mode		
TOTAL	18852000	18852000

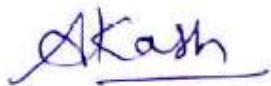
Also, we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **18852000** equity shares. However no intimation from the company has been received for any further issue of shares during the quarter ended **31/12/2025**.
- 4] Total number of Share holders as on end of the quarter are **744**

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Akash Shamal
Authorised Signatory

CIN : U99999MH1994PTC076534

Ref No. BSS/IG-AU

Date: 07/04/2026

GOEL FOOD PRODUCTS LIMITED
76/1/2 Golaghata Road,
Kolkata West Bengal
PIN 700048

Dear Sir/Madam,

Sub: Complaint Status for the period 01-10-2025 to 31-12-2025

With reference to the above, we give below the complaint status.

Category	No. of Complaint(s) Pending (Begin)	No. of Complaint(s) Received	No. of Complaint(s) Resolved	No. of Complaint(s) Pending
NIL	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Akash Shamal
Authorised Signatory

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.
Tel.: +91 22 6263 8200 | **Fax :** +91 22 6263 8299 | **Email :** info@bigshareonline.com | **Website :** www.bigshareonline.com

Ref No. BSS/74(5)

Date: 07/04/2026

GOEL FOOD PRODUCTS LIMITED
76/1/2 Golaghata Road,
Kolkata West Bengal
PIN 700048

Dear Sir/Madam,

Sub: - Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st March 2026.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st March 2026, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st March 2026.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Akash Shamal
Authorised Signatory

CIN : U99999MH1994PTC076534