



BIKAJI FOODS INTERNATIONAL LTD.

F/196-199, E/188, F/178, Bichhwal Industrial Area, Bikaner, Rajasthan, India - 334006

T: +91-151-2250350 | F: +91-151-2251814 | E: cs@bikaji.com | W: www.bikaji.com

CIN: L15499RJ1995PLC010856 | GST No.: 08AAICS1030P1Z5

Ref: BFIL/SEC/2022-23/27

Date: January 02, 2023

To
BSE Limited
Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001 (Maharashtra)
Scrip Code: 543653

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051 (Maharashtra)
Symbol: BIKAJI

Dear Sir/Madam,

Subject: Compliance Certificate under regulation 3 (5) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Please find enclosed herewith Compliance Certificate under regulation 3 (5) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended on December 31, 2022

Kindly take the same on records.

Thanking You,
Yours faithfully

For Bikaji Foods International Limited

Rahul Joshi
Company Secretary and Compliance Officer
ACS 33135



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED ON DECEMBER 31, 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Rahul Joshi, Company Secretary and Compliance Officer of Bikaji Foods International Limited am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture **Three** number of events during the quarter ended and has captured **Three** number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **N.A.**

****We got listed on November 16, 2022 and given voluntary un-audited standalone and consolidated financial results for quarter and half year ended on September 30, 2022.***

For Bikaji Foods International Limited

Rahul Joshi
Company Secretary and Compliance Officer
ACS 33135

Date: January 02, 2023

Place: Bikaner