



BIKAJI FOODS INTERNATIONAL LIMITED

F 196-199, F 178 & E 188, 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/2024-25/07

Date: April 12, 2024

To

Dept of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai 400 001 (Maharashtra)

Scrip Code: 543653

The Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai 400 051 (Maharashtra)

Trading Symbol: BIKAJI

Subject: Certificate under Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024

Dear Sir / Madam,

Pursuant to the Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Certificate duly signed by Mr. Sanjay Kumar Joshi, Partner of M/s. S.K. Joshi & Associates, Company Secretaries for the financial year ended on March 31, 2024.

The above disclosure will also be hosted on the website of the Company at www.bikaji.com.

You are kindly requested to take the same on record.

Thanking you

Yours faithfully,

For Bikaji Foods International Limited

Rahul Joshi

Head - Legal and Company Secretary

Membership No.: ACS 33135

Enclosure: As above



Ref. No.

Date.....

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
YEAR ENDED MARCH 31, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BIKAJI FOODS INTERNATIONAL LIMITED** maintained by Link Intime India Private Limited, Registrar and Share Transfer Agent pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies of equity shares of the company for the period from 01.04.2023 to 31.03.2024 for the purpose of Issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that :-

- A. The Company has not received any request for transfer of shares during the year ended 31.03.2024 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said year does not arise.
- B. No request was received for issue of duplicate Share Certificate, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the year ended 31.03.2024.

For S.K. Joshi & Associates

Company Secretaries

ICSI Unique Code P2008RJ064900

Peer Review No. 1659/2022

Sanjay
Kumar
Joshi

Digitally signed by
Sanjay Kumar Joshi
Date: 2024.04.11
12:53:47 +05'30'

Place: Jaipur

Date: 11.04.2024

CS Sanjay Kumar Joshi
Partner

FCS 6745, C P No.: 7342

UDIN: F006745F000087111