

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	543653		
NSE Symbol	BIKAJI		
MSEI Symbol	NOTLISTED		
ISIN	INE00E101023		
Whether company has CIN	Yes		
CIN Number	L15499RJ1995PLC010856		
Name of the company*	BIKAJI FOODS INTERNATIONAL LIMITED		
<b>Registered office address</b>			
Registered office address*	F 196-199, F 178 & E 188, BICHHWAL INDUSTRIAL AREA		
Registered office state*	RAJASTHAN		
Registered office city*	BIKANER		
Registered office district*	BIKANER		
Registered office pin code*	334006		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	151	2250350
Registered office fax			
Registered office country*	INDIA		
Registered office website	WWW.BIKAJI.COM		
Registered office email	CS@BIKAJI.COM		
<b>Correspondence address</b>			
Same as above	No		
Correspondence address	PLOT NO. E- 558-561, C- 569-572, E- 573-577, F- 585-592 KARNI EXTENSION, RIICO INDUSTRIAL AREA, BIKANER		
Correspondence state	RAJASTHAN		
Correspondence city	BIKANER		
Correspondence district	BIKANER		
Correspondence pin code	334004		
Correspondence contact number	ISD Code	STD Code	Number
	91	151	2250350
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	CS@BIKAJI.COM		
Reporting quarter*	31-03-2023		
Face value*	1		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	249509880	100
	National Stock Exchange of India Ltd(NSE)	249509880	100
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	249509880	
Listed capital (BSE) (As per company records)*	249509880	100
Held in dematerialised form in CDSL*	195848316	78.49
Held in dematerialised form in NSDL*	53661562	21.51
Physical*	2	0
Total no.of shares*	249509880	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter\*

No

Register of members is updated\*

Yes

If not, Updated upto which date

Reference of previous quarter with regards to excess dematerialised shares,If any.

Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?\*

NA

If not, Reason why ?

**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 for delay**

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

**Compliance Officer Details**

Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	RAHUL JOSHI	
PAN of the compliance officer*	AQTPJ4523G	
Date of Appointment	08-12-2022	
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER	
Membership Nos	ACS	33135
Mobile no.*	9509137012	
Fax no.		
E-mail id*	CS@BIKAJI.COM	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	

**Whether the previous Compliance Officer was Qualified Company Secretary \***

Previous Compliance Officer Name	DIVYA NAVANI	
PAN of the previous compliance officer*	ALFPN4756J	
Membership Nos	ACS	26014
Date of Appointment	15-11-2021	
Date of Cessation	07-12-2022	

**Date of Appointment**

CA/CS/CMA*	Company secretary
Name of certifying auditor*	SANJAY KUMAR JOSHI
Date of issue of report*	07-04-2023
Address*	64, UDAI NAGAR B, OPP. METRO PILLAR NO. 7, GOPALPURA BYPASS
City*	JAIPUR
Pincode*	302019
Contact no.*	91-9929598071
Fax no.	-
Email	CSSKJOSHI@GMAIL.COM
Membership no.*	6745
Firms registration number of audit firm	P2008RJ064900
Name of the firm*	S.K.JOSHI & ASSOCIATES
COP number*	7342

**Name of the firm\***

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	LINK INTIME INDIA PRIVATE LIMITED
SEBI registration no.	INR000004058
Address	C 101, 1ST FLOOR, 247 PARK, L.B.S. MARG, VIKHROLI (WEST)
State	MAHARASHTRA
City	MUMBAI
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	022-49186060
E-mail id	MUMBAI@LINKINTIME.CO.IN
Website Address	WWW.LINKINTIME.CO.IN
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	