

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		
Registered office address			
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		
Correspondence address			
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		
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*	31-03-2024		
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	250382180	100
	National Stock Exchange of India Ltd(NSE)	250382180	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	250382180	
Listed capital (BSE) (As per company records)*	250382180	100
Held in dematerialised form in CDSL*	192984255	77.08
Held in dematerialised form in NSDL*	57397923	22.92
Physical*	2	0
Total no.of shares*	250382180	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*	Yes
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Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks
1	ESOPs	262180	Applied	BSE Ltd	Yes	Yes	No	
2	ESOPs	262180	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	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*		
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*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Whether the previous Compliance Officer was Qualified Company Secretary *	
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Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	CS SANJAY KUMAR JOSHI
Date of issue of report*	05-04-2024
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, LAL BAHADUR SHASTRI 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)	