

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			
Correspondence email			
Reporting quarter*	31-03-2026		
Face value*	1		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	250736400	100
	National Stock Exchange of India Ltd(NSE)	250736400	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	250736400	
Held in dematerialised form in CDSL*	191423211	76.34
Held in dematerialised form in NSDL*	59313187	23.66
Physical*	2	0
Total no.of shares*	250736400	100
Total no. of Security holders as on end of the quarter*	116148	

BSE Ltd		
	Number of shares	Reasons for difference
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	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
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	

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

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	143690	Applied	BSE Ltd	Yes	Yes	No	Textual Information(1)
2	ESOPs	143690	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	No	Textual Information(2)

Text Block	
Textual Information(1)	Further share capital allotted against Bikaji Employees Stock Option Scheme 2021 Scheme - I on March 12, 2026
Textual Information(2)	Further share capital allotted against Bikaji Employees Stock Option Scheme 2021 Scheme - I on March 12, 2026

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NONE
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention 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	
Pending for more than 21 days*	0	0	
Remarks			

Whether Compliance officer appointed		
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 *		

Details of Previous Compliance Officer				
Details of Previous Compliance Officer		No		
Previous Compliance Officer Name				
PAN of the previous compliance officer*				
Membership Nos		<table><tr><td></td><td></td></tr></table>		
Reason for entering the same membership Nos.				
Date of Appointment				
Date of Cessation				

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	CS SANJAY KUMAR JOSHI	
Date of issue of report*	14-04-2026	
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.*	Fellow	6745
Firms registration number of audit firm	P2008RJ064900	
Name of the firm*	S.K. JOSHI & ASSOCIATES	
COP number*	7342	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED	
SEBI registration no.	INR000000262	
Address	BEETAL HOUSE, 3RD FLOOR, 99, MADANGIR, BEHIND LOCAL SHOPPING CENTRE, NEAR DADA HARSUKHDAS MANDIR	
State	DELHI	
City	NEW DELHI	
Pincode	110062	
Contact no.	011-29961281	
Fax number of RTA	-	
E-mail id*	BEETALRTA@GMAIL.COM	
Website Address*	WWW.BEETAL.IN	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		