



BABA FOOD PROCESSING (INDIA) LIMITED

6th Floor, Home Décor Building
Ratu Road, Ranchi-834001, Jharkhand
Phone: +91 9155190089, 7667054895
E: babafoods.ranchi@gmail.com; www.babafood.in
CIN No.: L15311JH2015PLC002849

April 03, 2026

**To,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400051**

Subject: SDD Compliance Certificate for the Financial Year ended March 31, 2026

Dear Sir/ Mam,

Pursuant to Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) read with NSE Circular No. NSE/CML/2024/31 dated October 18, 2024, it is to inform that Baba Food Processing (India) Limited ("the Company") has obtained the Structured Digital Database (SDD) Compliance Certificate for the financial year ended March 31, 2026. The certificate has been issued by M/s Birendra Banka & Associates, Practising Company Secretaries and a copy of the same is enclosed herewith for your records. We request you to take the same on record.

Thanking You.

Yours Faithfully,

**For and behalf of
Baba Food Processing (India) Limited**

**Sonal Agarwal
Company Secretary & Compliance Officer**



**Birendra Banka & Associates
Practising Company Secretaries**

Office: Chandra Heights, Ground Floor,
Opp. Akashwani, Ratu Road,
Ranchi-834001 Jharkhand
Mail Id: birendrabanka@gmail.com
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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2026

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

I, Birendra Banka, Practising Company Secretary appointed by Baba Food Processing (India) Limited confirm that I 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 8 number of events during the year ended and has captured 08 number of the said required events. *

I would like to report that the following non-compliance(s) was observed in the previous year and the remedial action(s) taken along with timelines in this regard: Nil*

- - *this confirmation is provided based on the best of knowledge of the undersigned and disclosure available in the SDD system of the Company.*

For Birendra Banka & Associates

BIRENDRA
NARAYAN BANKA

(Birendra Narayan Banka)

Membership No.: 29788

C.O.P. No: 10774

ICSI UDIN No - A029788H000013827

Date: April 03, 2026