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**BABA FOOD PROCESSING (INDIA) LIMITED**

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

January 7<sup>th</sup>, 2026

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

**Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir / Madam,

We are enclosing herewith Reconciliation of Share Capital audit report ("Report") submitted by Mr. Birendra Narayan Banka, Practicing Company Secretary, under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

You are requested to take the same on your record.

Thanking you,

Yours Sincerely,

**For Baba Food Processing (India) Limited**

Sonal Agarwal  
Company Secretary & Compliance Officer  
Place: Ranchi, Jharkhand

**Enclosed:** As above



**Birendra Banka & Associates**  
**Practising Company Secretaries**

Office: Chandra Heights, Ground Floor,  
Opp. Akashwani, Ratu Road,  
Ranchi-834001 Jharkhand  
Mail Id: [birendrabanka@gmail.com](mailto:birendrabanka@gmail.com)  
Mobile: 9661805650, 8877685659

**BABA FOOD PROCESSING (INDIA) LIMITED**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (FOR THE ISIN NO: -INE0QW501012)**

1. For Quarter Ended	31.12.2025				
2. ISIN	INE0QW501012				
3. Face Value	Rs. 10 /- per share				
4. Name of the Company	BABA FOOD PROCESSING (INDIA)LIMITED				
5. Registered Office Address	6th Floor, Home Décor Building, Opposite Durga Mandir, Ratu Road, Ranchi G.P.O., Ranchi, Jharkhand- 834001				
6. Correspondence Address	As above				
7. Telephone & Fax Nos.	+91 9155190089, 7667054895				
8. E - mail address	cs@babafaod.in				
9. Names of the Stock Exchanges where the company's securities are listed	National Stock Exchange				
10. Issued Capital	<table border="1"> <thead> <tr> <th>Number of shares</th><th>% of Total Issued Capital</th></tr> </thead> <tbody> <tr> <td>16326403</td><td>100%</td></tr> </tbody> </table>	Number of shares	% of Total Issued Capital	16326403	100%
Number of shares	% of Total Issued Capital				
16326403	100%				
11. Listed Capital (Exchange-wise) (as per company records)	<table border="1"> <tbody> <tr> <td>16326403</td><td>100%</td></tr> </tbody> </table>	16326403	100%		
16326403	100%				
12. Held in dematerialised form in CDSL	<table border="1"> <tbody> <tr> <td>2883206</td><td>17.65%</td></tr> </tbody> </table>	2883206	17.65%		
2883206	17.65%				
13. Held in dematerialised form in NSDL	<table border="1"> <tbody> <tr> <td>13443191</td><td>82.34%</td></tr> </tbody> </table>	13443191	82.34%		
13443191	82.34%				
14. Physical	<table border="1"> <tbody> <tr> <td>6</td><td>Negligible</td></tr> </tbody> </table>	6	Negligible		
6	Negligible				
15. Total No. of shares (12+13+14)	<table border="1"> <tbody> <tr> <td>16326403</td><td>100%</td></tr> </tbody> </table>	16326403	100%		
16326403	100%				
16. Reasons for difference if any, between (10&11), (10&15), (11&15) :	N.A.				

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

Particulars ***	No. Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No) If not, updated up to which date YES
19. Reference of previous quarter with regard to excess dematerialised shares, if any. NIL
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? NIL
21. 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       | NA              | NA            | NA                |
| Pending for more than 21 days | NA              | NA            | NA                |
22. Name, Telephone & Fax No. of the Compliance Officer of the Company **MRS. SONAL AGARWAL**  
Compliance Officer,  
(+ 91 91551 92834)
23. Name, Address, Tel. & Fax No., Registered number of the Practising Company Secretary **Birendra Narayan Banka,**  
Practicing Company Secretary  
**Birendra Banka & Associates**  
Shop No. 5-6, 1<sup>st</sup> Floor, Chandra Heights, Opp. Akashwani, Ratu Road, Ranchi, Jharkhand - 834001.  
Mobile No. +91 96618 05650  
C.P. No. 10774
24. Appointment of common agency for share registry work; if yes (name & address) **MAS Services Limited,**  
T-34, 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi – 110020  
Phone: 011 26387281/82/83, 41320335  
**E-mail: investor@masserv.com**
25. Any other details that the auditor may like to provide. (e.g., BIFR company, delisting from SE, company changed its name etc.) NA

Place: Ranchi  
Date: January 07<sup>th</sup>, 2026

For **Birendra Banka & Associates**

**BIRENDRA  
NARAYAN  
BANKA**

Digitally signed by BIRENDRA NARAYAN BANKA  
DN: cn=BIRENDRA NARAYAN BANKA, o=BIRENDRA NARAYAN BANKA, email=BIRENDRA.NARAYAN.BANKA@BIRENDRA.NARAYAN.BANKA.COM, c=IN, serial=10774, version=3  
Date: 2026.01.07 09:08:27 +05'30'

**(Birendra Narayan Banka)**

Membership No.: 29788

C.P. No: 10774

ICSI UDIN No.: 029788G003184379