

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

January 09, 2025

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

Subject: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024

Dear Sir/Madam.

Please find attached the certificate issued by MAS Services Limited, Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

We request you to kindly take the same on records.

Thanking you,

Yours Sincerely,

For Baba Food Processing (India) Limited

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

Enclosed: As above



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI 110020

PHONE:- 011-26387281-83 FAX:- 011 - 26387384

E-mail:- info@masserv.com CIN:-U74899DL1973PLC006950

To,

DATE: - January 8, 2025

BABA FOOD PROCESSING (INDIA) LIMITED

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/10/2024 to 31/12/2024 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla General Manager