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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 09, 2025

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, 2024.

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



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 intimate d to CDSL	Whether intimate d 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 09, 2025

For, Birendra Banka & Associates



(Birendra Narayan Banka)  
Membership No.: 29788  
C.P. No: 10774

ICSTUDIN No.: A029788F003628856