

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: 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



Birendra Banka & Associates Practising Company Secretaries

Office: Chandra Heights, Ground Floor, Opp. Akashwani, Ratu Road,

Ranchi-834001 Jharkhand Mail Id: <u>birendrabanka@gmail.com</u> Mobile: 9661805650, 8877685659

BABA FOOD PROCESSING (INDIA) LIMITED

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

For Quarter Ended 31.12.24 2. ISIN INE0QW501012 3. Face Value Rs. 10 /- per share 4. Name of the Company BABA FOOD PROCESSING (INDIA)LIMITED Registered Office Address 5. 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@babafood.in

Names of the Stock Exchanges where the company's securities are listed

National Stock Exchange

10.	Issued Capital
11.	Listed Capital (Exchange-wise) (as per company records)
12.	Held in dematerialised form in CDSL
13.	Held in dematerialised form in NSDL
14.	Physical
15.	Total No. of shares (12+13+14)

15.	Total No. of shares (12+13+14)
16.	Reasons for difference if any, between (10&11), (10&15), (11&15):
	()

Number of shares	% of Total Issued Capital
16326403	100%
16326403	100%
2830406	17.33%
13495991	82.67%
6	Negligible
16326403	100%
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 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	L

YES

 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

 Name, Telephone & Fax No. of the Compliance Officer of the Company

MRS. SONAL AGARWAL Compliance Officer, (+ 91 91551 92834)

 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, 1st Floor, Chandra Heights, Opp. Akashwani, Ratu Road, Ranchi, Jharkhand -834001. Mobile No. +91 96618 05650



24. Appointment of common agency for share registry work; if was services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi –

110020

Phone: 011 26387281/82/83,

41320335

E-mail: investor@masserv.com

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

e.P. No: 10774

ICSTUDIN No.: A029788F003628856