



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

October 09, 2024

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 September 30, 2024.

You are requested to take the same on your record.

Thanking you,

Yours Sincerely,

For Baba Food Processing (India) Limited

Sonal
Agarwal

Digitally signed
by Sonal Agarwal
Date: 2024.10.09
13:00:11 +05'30'

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

Enclosed: As above

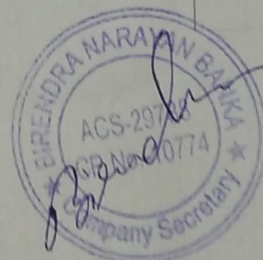


Birendra Banka & Associates
Practising Company Secretaries
Office: Chandra Heights, Ground Floor,
Opp. Akashwani, Ratu Road,
Ranchi-834001 Jharkhand
Mail Id: birendrabanka@gmail.com
Mobile: 9661805650, 8877685659

BABA FOOD PROCESSING (INDIA) LIMITED

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

1. For Quarter Ended	30.09.2024
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@babafood.in
9. Names of the Stock Exchanges where the company's securities are listed	National Stock Exchange
10. Issued Capital	Number of shares: 16326403, % of Total Issued Capital: 100%
11. Listed Capital (Exchange-wise) (as per company records)	Number of shares: 16326403, % of Total Issued Capital: 100%
12. Held in dematerialised form in CDSL	Number of shares: 2972806, % of Total Issued Capital: 18.20%
13. Held in dematerialised form in NSDL	Number of shares: 13353591, % of Total Issued Capital: 81.80%
14. Physical	Number of shares: 6, % of Total Issued Capital: Negligible
15. Total No. of shares (12+13+14)	Number of shares: 16326403, % of Total Issued Capital: 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 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

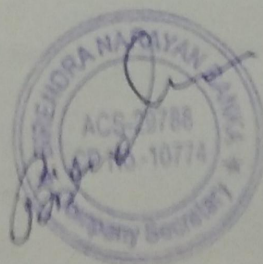
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

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, 1st Floor, Chandra Heights, Opp. Akashwani, Ratu Road, Ranchi, Jharkhand - 834001.
Mobile No. +91 96618 05650
C.P. No. 10774



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).

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Confirmed after 21 Days	NA	NA	NA
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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
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