



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

April 16, 2024

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

Subject: Certificate under Regulation 40(9) read with Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Dear Sir / Madam,

Pursuant to Regulation 40(9) read with Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certificate dated April 16, 2024 issued by a Practicing Company Secretary, M/s Birendra Banka & Associates, Company Secretaries on the functions of share transfer works conducted by Registrar & Transfer Agents, Mas Services Limited on behalf of the Company from April 01, 2023 to March 31, 2024.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Baba Food Processing (India) Limited

Ashana Vij
Company Secretary and Compliance Officer

Encl: 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


CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

We have examined relevant Share Transfer Deeds, Memorandum of Transfer, Registers, papers and other documents relating to Baba Food Processing (India) Limited, having its registered office at 6th Floor, Home Décor Building, Opposite Durga Madir, Ratu Road, Ranchi-834001, Jharkhand (the "Company") as maintained and produced by Mas Services Limited, Registrar and Share Transfer Agents (RTA) of the Company, for physical work and electronic connectivity, pertaining to transfer of equity shares of the Company for the period ended on March 31, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on information received from RTA and our own examination, we hereby certify that during the period from April 01, 2023 to March 31, 2024:

- A) No request was received for physical transfer during the period from April 01, 2023 to March 31, 2024;
- B) Certificates in respect of request for transfer, transmission, duplicate, sub-division, consolidation and renewal, etc. as applicable, during the period from April 01, 2023 to March 31, 2024 have been issued within the stipulated time as prescribed under Listing Regulations; and
- C) Any other information, if applicable: Nil

Place: Ranchi
Date: April 16, 20224


For **Birendra Banka & Associates**
(Signature)
(Birendra Narayan Banka)
Membership No.: 29788
C.P. No: 10774
ICSI UDIN No.: A029788F000141328