



BIKAJI FOODS INTERNATIONAL LIMITED

F 196-199, F 178 & E 188, Bichhwal Industrial Area, Bikaner, Rajasthan, India – 334006

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CIN: L15499RJ1995PLC010856 | GST No.: 08AAICS1030P1Z5

Ref: BFIL/SEC/2023-24/05

Date: April 11, 2023

To

Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001 (Maharashtra)
Scrip Code: 543653

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051 (Maharashtra)
Trading Symbol: BIKAJI

Subject: Certificate as per Regulation 40(9) and (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the financial year ended on March 31, 2023

Dear Sir / Madam,

Pursuant to the Regulation 40(9) and (10) of the Listing Regulations, please find enclosed herewith a copy of Certificate duly signed by Mr. Sanjay Kumar Joshi, Partner of M/s. S.K. Joshi & Associates, Company Secretaries for the financial year ended on March 31, 2023.

You are kindly requested to take the same on record.

Thanking you

**Yours faithfully,
For Bikaji Foods International Limited**

**Rahul Joshi
Head - Legal and Company Secretary
Membership No.: ACS 33135**

Enclosure: As above



Ref. No.

Date.....

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, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BIKAJI FOODS INTERNATIONAL LIMITED** maintained by Link Intime India Private Limited, Registrar and Share Transfer Agent pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies of equity shares of the company for the period from 01.04.2022 to 31.03.2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that :-

- A. The Company has not received any request for transfer of shares during the year ended 31.03.2023 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said year does not arise.
- B. No request was received for issue of duplicate Share Certificate, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the year ended 31.03.2023.

For S.K. Joshi & Associates

Company Secretaries

ICSI Unique Code P2008RJ064900

Peer Review No. 1659/2022

Place: Jaipur

Date: 10.04.2023




CS Sanjay Kumar Joshi
Partner

FCS 6745, C P No.: 7342

UDIN : F006745E000053143