

BIKAJI FOODS INTERNATIONAL LTD.

F/196-199, E/188, F/178, Bichhwal Industrial Area, Bikaner, Rajasthan, India – 334006 T: +91-151-2250350 | F: +91-151-2251814 | E: <u>cs@bikaji.com</u> | W: www.bikaji.com CIN: L15499RJ1995PLC010856 | GST No.: 08AAICS1030P125

Ref: BFIL/SEC/2022-23/29

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001 (Maharashtra) Scrip Code: 543653

Date: January 07, 2023

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 (Maharashtra) Symbol: BIKAJI

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2022

Dear Sir / Madam,

Please find enclosed herewith a copy of certificate issue by M/s. Link Intime India Private Limited, Registrar and Share transfer Agent (RTA) of the Company under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2022.

You are requested to take the same on record.

Thanking you Yours faithfully,

For Bikaji Foods International Limited

Rahul Joshi Head – Legal and Company Secretary M. No.: ACS 33135

LINKIntime

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail: mumbai@linkintime.co.in Website : www.linkintime.co.in

04.01.2023

To. Company Secretary. Bikaji Foods International Limited F 196-199, F 178 & E 188, Bichhwal Industrial Area, Bikaner. Rajasthan-334006

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Ashok Shetty

Vice President - Client Relations

