



BIKAJI FOODS INTERNATIONAL LIMITED

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

T: +91-151-2250350 | F: +91-151-2251814 | E: cs@bikaji.com | W: www.bikaji.com

CIN: L15499RJ1995PLC010856 | GST No.: 08AAICS1030P1Z5

Ref: BFIL/SEC/2023-24/11

Date: May 12, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Intimation to the holder of physical securities for mandatory furnishing of PAN, KYC details and Nomination.

Dear Sir / Madam,

Pursuant to the Regulation 30 read with the point 12 of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), as amended from time to time, please find enclosed herewith the copy of letter e-mailed to the holder of physical securities of the Company, who have not submitted/ updated their PAN, KYC details and Nomination as per the SEBI Circular No. **SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37** dated **March 16, 2023** and other circulars.

In this regard, we would like to inform you that the relevant forms are also available on the website of the Company under the “**Investor Relations**” tab and the same can be accessed through the web link <https://www.bikaji.com/shareholders-notices-results>

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



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Ref: BFIL/SEC/2023-24/10

Date: May 12, 2023

Dear Shareholder,

Subject: Mandatory furnishing of PAN, KYC details and Nomination by the holder of physical securities.

Ref: SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 (the "SEBI Circular")

This is to inform you that to enhance the ease of doing business for investors in the securities market, the Securities and Exchange Board of India (SEBI) vide its Circular No. **SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37** dated **March 16, 2023** and other circulars, has made it mandatory for all the physical shareholders in listed companies to furnish the following documents/ details for their corresponding folio numbers to the Registrar and Share Transfer Agent (RTA):

- PAN
- Nomination
- Contact details
- Bank Account details
- Specimen signature

The folios wherein any one of the cited document/ details as mentioned above are not completed, shall be frozen by the RTA on or after **October 01, 2023**.

If the folio of security holder has been frozen, shall be eligible:

- To lodge grievance or avail any service request from the RTA only after furnishing the complete documents / details as mentioned above.
- For any payment including dividend, interest or redemption payment in respect of such frozen folios, only through electronic mode with effect from April 01, 2024, only upon complying with the requirements as stated above.

If the frozen folio, remains frozen as on **December 31, 2025**, then RTA/ Company refer the same to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002.

Also, to be ensure that the PAN is linked with the Aadhaar number, from **April 01, 2023** or any other date specified by the Central Board of Direct Tax (CBDT). RTA shall accept only operative PAN (i.e., linked with the Aadhaar number).

Further, on the examination of the information furnished by you, it is identified that the following documents/ details is not furnished by you:

1. Bank Account Details
2. Nomination/ Declaration to Opt-out of Nomination

Keeping the above statutory requirements in view, you are mandatorily required to furnish the same on priority basis to **M/s Link Intime India Private Limited**, our RTA to ensure that the folio are not frozen.





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For furnishing the required details or any changes thereof, the following forms are appended to this mail:

Sr. No.	Particulars of Documents/ Details	Concerned Form
1.	For registering the Bank account details for the Corresponding folio	Form ISR-1
2.	Confirmation of signature of shareholder (in case of major mismatch in the signature of the shareholder)	Form ISR-2
3.	For Nomination	Form SH-13
4.	For cancellation or variation in nomination	Form SH-14
5.	For Declaration to Opt-out of Nomination, after cancelling his existing nomination, if any, through Form SH-14	Form ISR-3

The concerned forms are also available on the website of the Company at www.bikaji.com and the same is in downloadable and fillable format.

Mode for providing documents/details to the RTA:

- **Through 'In Person Verification' (IPV):** The authorized person of the RTA shall verify the original documents furnished by you and retain copy (ies) with IPV stamping with date and initials.
- **Through Post:** Hard copies of self-attested documents.
- **Through electronic mode with e-sign:** The holder(s)/ claimant(s) may furnish the documents to the RTA electronically including by way of e-mail or through service portal of the RTA provided the documents furnished shall have e-sign* of the holder(s)/ claimant(s).

* E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-Sign user. The holder/claimant may approach any of the empanelled e-Sign Service Providers, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (<https://cca.gov.in/>) for the purpose of obtaining an e-sign.

We've also appended to this mail the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 for your ready reference.

Contact Details of RTA are mentioned below:

Name of the RTA	M/s Link Intime India Private Limited
Registered Office of the RTA	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India
Contact No.	+91 022 4918 6000
E-mail Id	rnt.helpdesk@linkintime.co.in
Website of the RTA	www.linkintime.co.in





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Further, in case of any query or assistance in this regard, you may contact to the RTA of the Company.

Thanking you

Yours faithfully,

For Bikaji Foods International Limited

Rahul Joshi

Head - Legal and Company Secretary

Membership No.: ACS 33135

