



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/2024-25/06

Date: April 08, 2024

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: Compliance Certificate as per Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the financial year ended March 31, 2024

Dear Sir/ Madam,

Pursuant to the Regulation 7(3) of the Listing Regulations, please find enclosed herewith a copy of Compliance Certificate duly signed by authorized representative of the share transfer agent i.e., M/s. Link Intime India Private Limited and Compliance Officer of the Company for the financial year ended March 31, 2024.

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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COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 01, 2023 to March 31, 2024 (both days inclusive).

For Bikaji Foods International Limited	For Link Intime India Pvt Ltd
RAHUL JOSHI Digitally signed by RAHUL JOSHI Date: 2024.04.08 17:02:33 +05'30'	ASHOK SOMAPPA SHETTY Digitally signed by ASHOK SOMAPPA SHETTY DN: c=IN, o=Personal, pseudonym=00B50994A46F355D0FD8298786 CCI B5088B26A98, 2.5.4.20=4a4801a466b3760325b6356b7db23090b3116c699845c3082e153c2559, postalCode=421202, st=Maharashtra, serialNumber=C53A03C03FD8CE8D7DB26A04F4D14EEAEACC91745E9F70E1BBA79D886A3A04, cn=ASHOK SOMAPPA SHETTY Date: 2024.04.08 12:58:15 +05'30'
Rahul Joshi Head - Legal and Company Secretary Membership No.: ACS33135	Ashok S Shetty Vice President- Corporate Registry