G. Mahesh
Practising Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	30/09/2026
2.	ISIN	INE049E01011
3.	Face Value	Rs.10/- each
4.	Name of the Company	**BALAJI AGRO OILS LIMITED**
5.	Registered Office Address	74-2-19, Old Check Post Centre Patamata Vijayawada - 520007
6.	Correspondence Address	74-2-19, Old Check Post Centre Patamata Vijayawada - 520007
7.	Telephone & Fax Nos.	0866-2822672
8.	E-Mail Address	info@baol.in
9.	Name of the Stock Exchanges where the Company's Securities are listed	Metropolitan Stock Exchange of India Limited, Mumbai
10.	Issued Capital **	No.of Shares: 11200500
11.	Listed Capital(Exchange-Wise) (as per company records) **	Metropolitan Stock Exchange of India Limited, Mumbai No.of Shares: 10577095
12.	Held in Dematerialised form in CDSL	Nil
13.	Held in Dematerialised form in NSDL	8145773 - 77.00%
14.	Physical	2431322 - 23.00%
15.	Total No. of shares (12+13+14) **	10577095 - 100.00%

G. MAHESH * COMPANY SECRETARY * CSM 7120

Villa # 146, APR Praveen's Signator, Mallampet Hyderabad- 500 090.
Cell : 9246119232 | E-mail : mahesh.gpa@gmail.com

16.	Reasons for difference if any, between (10&11), (10&15), (11& 15)	** The Listed Capital is Decreased to 10577095 due to Forfeiture of 623405 Equity Shares and the same was not updated through Corporate Action due to the Company was in dissemination Board at the time of forfeiture of shares were done. Now, the Company's securities are listed with Metropolitan Stock Exchange of India Limited and the same was informed to them as well.

17. Certifying the details of change in share capital during the quarter under consideration as per table below:

Particulars	No.of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Principle approval pending for SE(Specify names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

18.	Register of Members is updated	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A
20.	Has the Company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why?	N.A

21. The total no. of requests if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

G. MAHESH * COMPANY SECRETARY *

22.	Name, Telephone & Fax No. of the Compliance Officer	Smt Sridevi Chintada Company Secretary & Compliance Officer Tel : 0866 2822672 Fax : 0866 2822673
23.	Name, Address, Telephone & Fax No. Registration No. of the Secretarial Auditor	Mr. Mahesh Grandhi FCS:7120 /C.P. No.7160 Practicing Company Secretary Hyderabad – 500090. Tel : 92461 19232
24.	Appointment of common agency for share registry work	XL Softech Systems Limited 3, Sagar Society, Road No.2 Banjara Hills, Hyderabad – 34. Tel.: 040-23545913/14/15 Fax : 040-23553214
25.	Any other detail that the Secretarial Auditor may like to provide	N.A

Place : Hyderabad
Date : 19.10.2026



G. MAHESH
PROPRIETOR OF G.P. ASSOCIATES
FCS NO. 7120
CP NO. 7160
P.R.No. 2111/2022
UDIN : F007120H001943879