

## G.Mahesh

**Practicing Company Secretary** 

## RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	30/09/2021
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	7904173 - 74.73%
14.	Physical	2672922 - 25.27%
15.	Total No. of shares (12+13+14) **	10577095 - 100.00%

16.	Reasons for difference if any,			** The Listed Capital is Decreased to 10577095 due to												
	between (10&11), (10&15), (11&			Forfeiture of 623405 Equity Shares and the same was not												
	15)			updated through Corporate Action due to the Company												
				was in dissemination Board at the time of forfeiture of												
	shar				shares were done. Now, the Company's securities are											
				listed with Metropolitan Stock Exchange of India Limited												
						ne 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 Applied		ed/ Listed on		Whether	Whether	In									
		Shares	Not	Stoc	k	intimated	intimated	Principle								
			Applie	d Exc	hange	to CDSL	to NSDL	approval	34.1							
			for	S				pending								
			Listing	(Spe	ecify	_		for								
				Nar	nes)			SE(Specif								
								y names)								
	N.A	N.A	N.A	N.A		N.A	N.A	N.A								
18.	Register of M	lembers is u	pdated		Ye	s										
19.	Reference of previous quarter with regar				ls N.A											
	to excess dematerialised shares, if any.															
20.	Has the Company resolved the matter				N.	N.A										
	mentioned in Point No.19 above in the															
	and the second	ter? If not, re	eason wh	y?												
	current quart		Judon III	ıy:				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:								
21.	The total no.	of requests	if any, co	onfirmed		l days and t	he total no.	of requests j	pending							
21.	The total no. beyond 21 da	of requests	if any, co reasons	onfirmed for delay			Par -	of requests j	pending							
21.	The total no. beyond 21 da	of requests ays with the	if any, co reasons	onfirmed for delay		f No	of 1		pending							
21.	The total no. beyond 21 da	of requests ays with the	if any, co reasons mat requ	onfirmed for delay iests	No.o	f No	of 1	Reasons	oending							
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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 : 11.10.2021

(G. MAHESH)
Company Secretary in Practice
C. P. No. 7160

UDIN: F007120C001142408