RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	30/09/2024
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	8100423 - 76.58%
14.	Physical	2476672 - 23.42%
15.	Total No. of shares (12+13+14) **	10577095 - 100.00%
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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 a per table below:								
										Particulars	No.of Applie		d/ Liste	ed on	Whether	Whether	In	
											App	Not	Stoc	k	intimated		Principle approval pending	
		Applie	d Excl	Exchange	to CDSL													
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22.	Name, Telephone & Fax No. of the Compliance	Smt Sridevi Chintada
	Officer	Company Secretary &
		Compliance Officer
		Tel: 0866 2822672
		Fax: 0866 2822673
23.	Name, Address, Telephone & Fax No.	Mr. Mahesh Grandhi
	Registration No. of the Secretarial Auditor	FCS:7120 / C.P. No.7160
		Practicing Company Secretary
		Hyderabad - 500090.
	4	Tel: 92461 19232
24.	Appointment of common agency for share	XL Softech Systems Limited
	registry work	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	N.A
	may like to provide	

Place: Hyderabad Date: 15.10.2024 FCS No. 7120 CP No.7160 CP No.7160 CP No.7160

G. MAHESH PROPRIETOR OF G.P. ASSOCIATES

FCS NO. 7120 CP NO. 7160

P.R.No. 2111/2022

UDIN: F007120F001572191