



Bangalore Fort Farms Limited

Date: 17.07.2024

To,

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| Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street Mumbai-400001 BSE Scrip Code: 539120 | Calcutta Stock Exchange Limited Corporate Relationship Dept, 7, Lyons Range Kolkata 700001 CSE Scrip Code: 012644 |
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Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (LODR) Regulations, 2015 for the Quarter ended 30th June 2024.

Pursuant to Regulation 74(5) of SEBI (Listing Obligation & Disclosure requirements) Regulations, 2015, please find below the Confirmation Certificate for the Quarter ended 30th June 2024.

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (LODR) Regulations, 2015 issued by M/s Cameo Corporate Services Ltd, Registrar and Transfer Agents, for the Quarter ended 30th June 2024.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully

For BANGALORE FORT FARMS LIMITED

ARCHANA SINGH
Company Secretary & Compliance Officer

Encl: As Above

CIN : L51101WB1966PLC226442

Registered & Corporate Office : 16A, Brabourne Road, 6th Floor, Kolkata - 700 001

E-mail : info@bangalorefortfarms.com, Website : www.bangalorefortfarms.com

Phone No. : 90739 33003



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2024
02nd July, 2024

The Company Secretary
Bangalore Fort Farms Ltd.
16A Brabourne Road, 6th Floor
Kolkata 700001.

Dear Sir

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2024.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR

ASST.MANAGER (SHARES)