



10th April, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 519295

Dear Sir/Madam,

Sub: Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2021

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we herewith attach a Certificate on timely issue of share certificates as received from **C Gorak & Co., Practicing Company Secretaries**, for the half year ended 31.03.2021.

Kindly take the same on record and acknowledge.

Yours Faithfully,
For Bambino Agro Industries Limited

Ritu Tiwary
Company Secretary

Encl.: a/a

WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE

4E, Surya Towers, Sardar Patel Road, Secunderabad-500 003. Phone : 4436 3322 & 2781 6611

Fax : +91 - 40 - 2781 6615, E-mail : ho.hr@bambinoagro.com

CIN : L15440TG1983PLC004363 WWW.bambinofood.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2021**

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Bambino Agro Industries Ltd.**, having registered office at 104, 4th Floor, E Block Surya Towers Sardar Patel Road, Secunderabad, Telangana - 500003 maintained by KFin Technologies Private Limited, Registrar and Share transfer agents pertaining to transfer of equity shares of the company for the period from 01-10-2020 to 31-03-2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that :

- A) the company has delivered during half year ended 31st March, 2021, share certificate(s) relating to the transfer of shares received during the period from 01-10-2020 to 31-03-2021, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;
- B) Any other information, if applicable – NIL.

Date: 08th April, 2021
Place: Secunderabad, Telangana.

for C GORAK & CO.
Company Secretaries


Chandrakanth Gorak
FCS 9628; CP 11346
UDIN No: F009628C000030946