

BAMBINO AGRO INDUSTRIES LTD.



12/04/2019

To
The Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Sub:- - Submission of Compliance certificate for the half year ended 31st March, 2019
Ref: Reg.7(3) of SEBI (LODR) Regulations, 2015

With reference to the above, please find enclosed the compliance certificate report for the half year ended 31st March, 2019.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,
For Bambino Agro Industries Limited

Ritu Tiwary
Company Secretary & Legal

Encl: as above.

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

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to BAMBINO AGRO INDUSTRIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR00000221 issued by Securities Exchange Board of India (SEBI).


b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

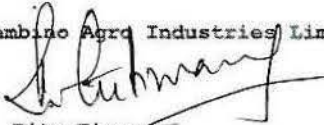
c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Fintech Private Limited

For Bambino Agro Industries Limited


C. SHOBHA ANAND
Deputy General Manager


Ritu Tiwary
Company Secretary

Place: Hyderabad
Date: 04/04/2019

