

BAMBINO AGRO INDUSTRIES LTD.



14-10-2019

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

Dear Sir,

Sub:- Submission of clause 40(9) of SEBI (LODR) Regulation, 2015 for the half year ended 30th September, 2019
Ref: Scrip Code 519295

With reference to the above, please find enclosed report for the for the half year ended 30th September, 2019

Kindly take the same on record and acknowledge.

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 : L15440TG198^PLC004363 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 30th SEPTEMBER, 2019

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 Karvy Fintech Private Limited, Registrar and Share transfer agents pertaining to transfer of equity shares of the company for the period from 01-04-2019 to 30-09-2019 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 30th September, 2019, share certificate(s) relating to the transfer of shares received during the period from 01-04-2019 to 30-09-2019, 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: 10th October, 2019

Place: Secunderabad, Telangana.

for **C GORAK & CO.**
Company Secretaries


Chandrakanth Gorak
FCS 9628 ; CP 11346
UDIN No: F009628A000045719

