



Bangalore Fort Farms Limited

Date: 14.10.2023

To,

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,LyonsRange Kolkata 700001 CSE Scrip Code: 012644
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Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015
for the Half-Year ended 30th September, 2023.

Pursuant to Regulation 40(9) of SEBI (Listing Obligation & Disclosure requirements) Regulations, 2015, please find below the statements of Share Transfers, relevant Books, Registers, files and other documents for the Half-Year ended 30th September, 2023.

We are enclosing herewith a Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 issued by Mr. Pankaj Kumar Modi, Practicing Company Secretary for the Half-Year ended 30th September, 2023.

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

Thanking You,

Yours Faithfully

For BANGALORE FORT FARMS LIMITED

MAHENDRA SINGH
Managing Director
DIN: 07692374



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2023

I have examined all the Share Transfer forms, Memorandum of Transfers, relevant Books, , Registers, files and other documents relating to **M/S BANGALORE FORT FARMS LIMITED, Office: 16A, BRABOURNE ROAD, 6TH FLOOR, KOLKATA - 700001, WEST BENGAL**, maintained by: **Cameo Corporate Services Limited, "Subramanian Building" No.1 Club House Road, Chennai - 600002**, Registrar and Transfer Agent, pertaining to transfer of Equity Shares of the Company for the period **01ST APRIL, 2023 TO 30TH SEPTEMBER, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LORD) Regulations 2015 and based on the information provided by the company, we hereby certify that:

- A) All Share Certificates received during the period from **01ST APRIL, 2023 TO 30TH SEPTEMBER, 2023** have been issued within thirty days from the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each expecting those rejected on technical grounds.
- B) Share Certificates in respect of requests for sub-division, consolidation, exchange, of old certificates, split, renewal have been issued within 30 days from the respective date of lodgement.



Pankaj Kr. Modi

Pankaj Kumar Modi
Practising Company Secretary
Membership No.: 28600
Certificate of Practice No.: 12472
Peer Review Cert No.: 3854/2023

Date: 13/10/2023

Place: Kolkata

[UDIN: A028600E001303203]