

BAMBINO AGRO INDUSTRIES LTD.



28th January, 2020

To,
Mr. Abhijit Pai (Dy. General Manager)
BSE Limited
Listing Compliance
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Mr. Shyam Bhagirath (Associate Manager)
BSE Limited
Listing Compliance
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 519295

Dear Sir/Madam,

Sub: Initial Verification of Statutory Auditor and Secretarial Auditor in the 'Corp Information' section of BSE website.

Ref 1: LIST/COMP/54/2019-20 dated 20/01/2020

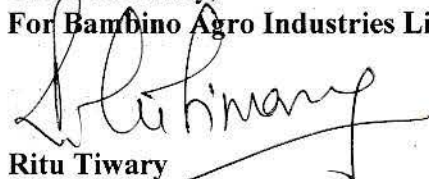
Ref 2: LIST/COMP/57/2019-20 dated 27/01/2020

With reference to the captioned Circulars regarding mandatory Updation of Statutory Auditor and Secretarial Auditor information in the Management Details section (Tab 3 and 4) on BSE website, you are requested to kindly take the below given information on record.

Statutory Auditor: M/s. Kumar and Giri
Chartered Accountants
FRN: 001584S
8-2-686/B/1, 12 Vyjayanthi, Flat # 3 & 4,
2nd Floor, Road # 12, Banjara Hills,
Hyderabad – 500034 Telangana State

Secretarial Auditor: M/s. C GORAK & CO.
Company Secretaries
FCS: 9628 / C.P.No.11346
Flat No.507/A, 'B' Block, Karan Center, S.D.Road,
Secunderabad – 500003 Telangana State

Yours Faithfully,
For Bambino Agro Industries Limited


Ritu Tiwary
Company Secretary

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