



30 May 2019

**BOMBAY STOCK EXCHANGE LIMITED**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400001**

Dear Sir

**Sub.: Annual Secretarial Compliance Report as required under Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, & circular dt 8<sup>th</sup> February 2019.**

We are enclosing herewith Annual Secretarial Compliance Report, issued by a Practising Company Secretary as required under Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, pursuant to the circular dt 8<sup>th</sup> February 2019 for the Financial Year ended on 31st March, 2019.

**Thanking you,**  
**For Bambino Agro Industries Limited**

**Ritu Tiwary**  
**Company Secretary & Legal**

**WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE**

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**SECRETARIAL COMPLIANCE REPORT**

**M/s. BAMBINO AGRO INDUSTRIES LIMITED**

For the Year Ended 31<sup>st</sup> March, 2019

I, Chandrakanth Gorak, have examined: -

- a) all the documents and records made available to us and explanation provided by M/s. BAMBINO AGRO INDUSTRIES LIMITED ("the listed entity"),
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> March, 2019 ("Review Period") in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - Not applicable during the year under review;
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;- Not applicable during the year under review;
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;- Not applicable during the year under review;
- g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013;- Not applicable during the year under review;
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;





# C GORAK & CO.

COMPANY SECRETARIES

based on the above examination, I hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr.No	Compliance Requirement (Regulations! Circulars including specific clause)	Deviations	Observations Remarks of the Practicing Company Secretary
	Nil	Nil	Nil

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations! remarks of the Practicing Company Secretary, if any.
	NA	NA	NA	NA

- d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31 <sup>st</sup> march, 2019.	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
	NA	NA	NA	NA

Thanking you,

Yours Faithfully,



**CS CHANDRAKANTH GORAK**  
Proprietor  
**C GORAK & CO.**  
Company Secretaries  
FCS: 9628; CP: 11346

Place: Secunderabad, Telangana  
Date: 30.05.2019