

BAMBINO AGRO INDUSTRIES LTD.



Date: 01.05.2020

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir,

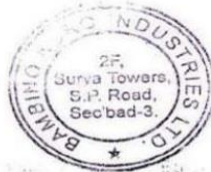
Sub: Submission of Compliance Certificate for the half year ended 31st March, 2020
Ref: Scrip Code: 519295

We herewith submit the copy of Compliance Certificate issued by Mr.Chandrakanth Gorak, Practising Company Secretary, in terms of Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Kindly take the same on record and acknowledge.

For Bambino Agro Industries Limited

Ritu Tiwary
Company Secretary
M No: A19056



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 : L15440TG1982PLC004363 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 31ST MARCH, 2020

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 KFin Technologies Private Limited, Registrar and Share transfer agents pertaining to transfer of equity shares of the company for the period from 01-10-2019 to 31-03-2020 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 31st March, 2020, share certificate(s) relating to the transfer of shares received during the period from 01-10-2019 to 31-03-2020, 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: 28th April, 2020
Place: Secunderabad, Telangana.



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


Chandrakanth Gorak
FCS 9628; CP 11346
UDIN No: F009628B000183835