

BAMBINO AGRO INDUSTRIES LTD.



13th October, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 519295

Dear Sir/Madam,

Sub: Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2020

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we herewith attach a Certificate on timely issue of share certificates as received from **C Gorak & Co., Practicing Company Secretaries**, for the half year ended 30.09.2020.

Kindly take the same on record and acknowledge.

Yours Faithfully,
For Bambino Agro Industries Limited

Ritu Tiwary
Company Secretary

Encl.: a/a

WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE

4E, Surya Towers, Sardar Patel Road, Secunderabad - 500 003, Telangana, India.
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CIN : L15440TG1983PLC004363 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, 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 01-04-2020 to 30-09-2020 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 30th September, 2020, share certificate(s) relating to the transfer of shares received during the period from 01-04-2020 to 30-09-2020, 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: 12th October, 2020
Place: Secunderabad, Telanagna.

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



Chandrakanth Gorak
FCS 9628; CP 11346
UDIN No: F009628B000916941