BAMBINO AGRO INDUSTRIES LIMITED



19th April, 2022

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

Scrip Code: 519295

Dear Sir/Madam,

Sub: Compliance Certificate under regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2022

Pursuant to Regulation 7(3) *of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we herewith attach a Certificate as received from **KFin Technologies Private Limited,** Share Transfer Agent of Bambino Agro Industries Limited, for the half year ended 31.03.2022 in compliance of Regulation 7(2) of SEBI Listing Regulations, 2015 for your information and records.

Yours Faithfully,

For Bambino Agro Industries Limited

Shirisha Myadam

Chairman & Managing Director

DIN: 07906214





COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN)is providing Registry and Share Transfer services to BAMBINO AGRO INDUSTRIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility maintaining related documents/correspondence for all transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) has received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

Authorised Signatory

Place : Hyderabad Date : 12/04/2022

KFin Technologies Limited ()

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana - 500032, India