BAMBINO AGRO INDUSTRIES LTD.



16th January 2020

To BSE Limited Floor 25, P.J.Tower, Dalal Street Mumbai- 400001

Dear Sir,

Scrip Code: 519295

Sub: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2019.

Please find attached copies of certificates sent to Central Depository Services (India) Limited and National Securities Depository Limited under Regulation 74(5) of the SEBI (Depositories and Participants)Regulations 2018 for the quarter ended 31.12.2019. We request you to take this information on Record.

This is for your information and records.

Thanking you For Bambino Agro Industries Ltd

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

KFINTECH

KFIN/MRVS/NSDL/74(5) E/1 Date: 03/01/2020

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2019

es p

Hyderabad

We as Registrars, Share Transfer and Depository Services agents of the BAMBINO AGRO INDUSTRIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY BAMBINO AGRO INDUSTRIES LIMITED 4E, SURYA TOWERS 104 SARDAR PATEL ROAD SECUNDERABAD 500003

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India, 500032. Ph: +91 40 6716 2222, 3321 1000 | https://www.kfintech.com | CIN: U72400TG2017PTC117649

KFINTECH

KFIN/MRVS/CDSL/74(5) E/1 Date: 03/01/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2019

We as Registrars, Share Transfer and Depository Services agents of the BAMBINO AGRO INDUSTRIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

M R V Subrahmanyam General Manager



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