

# BAMBINO AGRO INDUSTRIES LIMITED



03<sup>rd</sup> June, 2022

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

Scrip Code: 519295

Dear Sir/Madam,

**Sub: Revised Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2022**

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 year ended 31.03.2022.

Kindly take the same on record and acknowledge.

Yours Faithfully,

**For Bambino Agro Industries Limited**

**Shirisha Myadam**  
**Chairman & Managing Director**  
**DIN: 07906214**



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

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E-mail: ho.hr@bambinoagro.com CIN: L15440TG1983PLC004363 www.bambinoagro.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2022.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Bambino Agro Industries Ltd., having registered office at 104, 4<sup>th</sup> Floor, E Block Surya Towers Sardar Patel Road, Secunderabad, Telangana - 500003 maintained by KFin Technologies Limited, Registrar and Share transfer agents pertaining to transfer of equity shares of the company for the year ended 31<sup>st</sup> March, 2022 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 the year ended 31<sup>st</sup> March, 2022, share certificate(s) relating to the transfer of shares received during the period from 01-04-2021 to 31-03-2022, 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: 13<sup>th</sup> April, 2022  
Place: Secunderabad, Telangana.

for C GORAK & CO.  
Company Secretaries

  
Chandrankanth Gorak  
FCS/9628; CP 11346  
UDIN No. F009628D000098750  
PR 1758/2022