

BAMBINO AGRO INDUSTRIES LIMITED



15TH APRIL 2024

To,
BSE LIMITED,
1st Floor, New Trading Wing, Rotunda Building,
P.J. Towers, Dalal Street Fort, Mumbai - 400001.

BSE Scrip Code: 519295

Dear Sirs/Madam,

Sub: Certification under Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2024.

Please find enclosed herewith Certificate received from Practicing Company Secretary, certifying compliance with Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Financial Year ended 31st March 2024.

This is for your information and necessary dissemination.

Yours Faithfully,
For BAMBINO AGRO INDUSTRIES LIMITED

(Ruchita Vij)
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS: 9210

Encl: as above

WE BRING HEALTH, TASTE AND CONVENIENCE TO LIFE

Regd. Office: 4E, Surya Towers, Sardar Patel Road, Secunderabad - 500 003, Telangana, India. Ph: +91-40-44363322
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 31st MARCH, 2024.

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, 4th 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 31st March, 2024 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 31st March, 2024, share certificate(s) relating to the transfer of shares received during the period from 01-04-2023 to 31-03-2024, 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: 15th April, 2024
Place: Secunderabad, Telangana.

for C GORAK & CO.,
Company Secretaries



Chandrakanth Gorak
FCS 9628; CP 11346
UDIN No: F009628F000120035
PR 1758/2022