

BAMBINO AGRO INDUSTRIES LTD.



Date: 24.04.2020

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

Dear Sir,

Scrip Code: 519295

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half-year ended 31.03.2020

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith a Certificate, as received from **KFin Technologies Private Limited**, Share Transfer Agent of Bambino Agro Industries Limited, for the half year ended 31.03.2020 in compliance of Regulation 7(2) of SEBI Listing Regulations, 2015 for your information and records.

For Bambino Agro Industries Limited

Ritu Tiwary
Company Secretary
M No: A19056



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 : L15440TG198?PLC004363 WWW.bambinofood.com

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE 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 and maintaining related documents/correspondence for all the 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) as 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 PRIVATE LIMITED

Sd/-
PSRCH Murthy
Manager

Place : Hyderabad
Date : 06/04/2020