

# BAMBINO AGRO INDUSTRIES LTD.



12/04/2019

To,  
The Department of Corporate Services  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir,

**Sub:- Submission of clause 40(9) of SEBI (LODR) Regulation, 2015 for the half year ended 31<sup>st</sup> March, 2019**

With reference to the above, please find enclosed report for the half year ended 31<sup>st</sup> March, 2019.

Kindly take the same on record and acknowledge.

Thanking you,  
Yours faithfully,  
For Bambino Agro Industries Limited

Ritu Tiwary  
Company Secretary & Legal

Encl: as above.

**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

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

We have examined 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 Karvy Fintech Private Limited, Registrar and Share transfer agents pertaining to transfer of equity shares of the company for the period from 01-10-2018 to 31-03-2019 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 half year ended 31<sup>st</sup> March, 2019, share certificate(s) relating to the transfer of shares received during the period from 01-10-2018 to 31-03-2019, 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: 05<sup>th</sup> April, 2019  
Place: Secunderabad, Telangana.

for **C GORAK & CO.**  
Company Secretaries



**Chandrakanth Gorak**  
FCS 9628 ; CP 11346