

BANCO PRODUCTS (INDIA) LTD.

Post Box No. 2562, Vadodara - 390 005. Gujarat, India.

Phone: (0265) 2680220/21/22/23, Fax: +91-265-2680433 / 2338430

E-mail: mail@bancoindia.com, Website: www.bancoindia.com



6th October, 2023

To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda
Building, P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001
Stock Code (BSE) - 500039

To,
National Stock Exchange of India Ltd.
Listing Department,
"Exchange Plaza", C/1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Trading Symbol (NSE) - BANCOINDIA

Certificate as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

With reference to the above subject, we submit herewith the confirmation certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September,2023, received from M/s Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

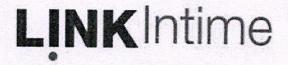
We request you to kindly take note of the above on your records.

Thanking You,

For Banco Products (India) Limited

CS Pooja Gurnani Company Secretary

Encl: as above



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020. Ph No.: 0265-6136000, 2356573.

Telefax: 0265-2356791

E-mail.com : vadodara@linkintime.co.in

Date: 6th October, 2023

To Banco Products (India) Limited Bil, Nr.Bhayli, Railway Station Padra Road, Vadodara 391410.

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Private Limited

Alpesh Gandhi

Asst. Vice President - Vadodara Operations

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