

BAMBINO AGRO INDUSTRIES LTD.



Date: 23 October 2017

To,
The Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

BSE SCRIP CODE: 519295

Dear Sir(s),

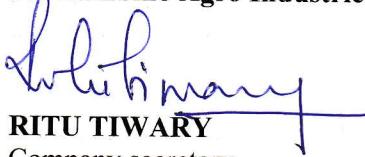
Sub: Compliance under Regulation 40(10) of SEBI (LODR) 2015 for the Half yearly ended 30th September

Please find enclosed the certificate under Regulation 40(9) of SEBI (LODR) Regulations 2015 for the half yearly ending 30th September 2017

We kindly request you to take same on the record.

Thanking you,

Yours Faithfully,
For **Bambino Agro Industries Limited**


RITU TIWARY

Company secretary

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 : 4436 3322 E-mail : info@bambinoagro.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 30th SEPTEMBER, 2017

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, 4th Floor, E Block Surya Towers Sardar Patel Road, Secunderabad, Telangana - 500003 maintained by Karvy Computer Share Private Limited, Registrar and Share transfer agents pertaining to transfer of equity shares of the company for the period from 01-04-2017 to 30-09-2017 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 30th September, 2017, Share Certificate(s) relating to the transfer of Shares received during the period from 01-04-2017 to 30-09-2017, within fifteen 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 – NIL.

Date: 20th October, 2017
Place: Secunderabad, Telanagna.

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



Chandrakanth Gorak
M No. 26783 ; CP 11346