4th April 2017

To BSE Limited P J Towers, Dalal Street Fort, Mumbai-400001 Scrip Code:519295

## Re: Intimation of inter transfer of shares between promoters & promoter group

Dear Sir/Madam,

This has reference to the captioned subject. Please find enclosed the relevant Form under the provisions of Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulations") in connection with transfer of shares between promoters.

You are requested to take note of the same.

Thanking you Yours faithfully

M Raghuveer Encl: as above FORMAT FOR DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	Bambino Agro Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: M Raghuveer  Persons acting in concert for the purpose of disclosure:-  M Subramanyam  M Anita  Madam Kartekeya  M Sandhya Rani  V Anuradha  V Rajeshwar  K V Subramanyam  K Sridevi  L Ananda Devi  Note: The persons/entities listed above as persons acting in concert(except for Mr M Raghuveer-acquirer have been so named but have not acquired any shares or voting rights in the target company hereunder.		
Whether the acquirer belongs to Promoter/Promoter group     Name(s) of the Stock Exchange(s) where	Yes BSE Ltd		
the shares of TC are Listed  5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	5928634	74.02	74.02
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	75000	0.94	0.94
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NA	NA	NA

e) Total (a+b+c+d)	6003634	74.96	74.96
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	52870	0.66	0.66
b) VRs acquired /sold otherwise than by shares	NA	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NA	NA	NA
d) Shares encumbered/invoked/released by acquirer	NA	NA	NA
Total (a+b+c+/-d))	52870	0.66	0.66
After the acquisition, holding of acquirer along with PACs of:  a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/lien/non disposal undertaking/others)	5928634 NA NA 75000	74.02 NA NA 0.94	74.02 NA NA
Total (a+b+c)	6003634	74.96	74.96
<ol> <li>Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)</li> </ol>	Inter se transfer between immediate relatives & members of promoter group		
<ol> <li>Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.</li> </ol>	31 <sup>st</sup> March 2017		
Equity share capital / total voting capital of the TC before the said acquisition	No of Shares:-8008846eq.sh of face value of Rs10/- each		
<ol><li>Equity share capital/ total voting capital of the TC after the said acquisition</li></ol>	No of Shares:-8008846eq.sh of face value of Rs10/- each		
10. Total diluted share/voting capital of the TC	nare/voting capital of the TC   8008846eq.sh of face value of Rs10/- each		

## after the said acquisition

#### Note:

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

M Raghuveer

Signature of the acquirer / Authorised Signatory

Place: Secunderabad

Date: 4th April 2017

4th April 2017

To BSE Limited P J Towers, Dalal Street Fort, Mumbai-400001 Scrip Code:519295

### Re: Intimation of inter se transfer of shares between immediate relatives

Dear Sir/Madam,

This has reference to the captioned subject. Please find enclosed the relevant Form under the provisions of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulations") in connection with transfer of shares between promoters.

You are requested to take note of the same.

Thanking you Yours faithfully

M Raghuveer Encl: as above

# Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Bambino Agro II	ndustries Limite	ed
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: M Raghuveer  Persons acting in concert for the purpose of disclosure:-  M Subramanyam  M Anita  Myadam Kartekeya  M Sandhya Rani  V Anuradha  V Rajeshwar  K V Subramanyam  K Sridevi  L Ananda Devi  Note: The persons/entities listed above as persons acting in concert(except for Mr M Raghuveer-acquirer) have been so named but have not acquired any shares or voting rights in the target company hereunder.		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			lk.
a) Shares carrying voting rights	5928634	74.02	74.02
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	75000	0.94	0.94
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other			

	instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NA	NA	NA
	e) Total (a+b+c+d)	6003634	74.96	74.96
	Details of acquisition/sale			
	a) Shares carrying voting rights acquired/sold	52870	0.66	0.66
	b) VRs acquired /sold otherwise than by	NA	NA	NA
	shares			
	c) Warrants/convertible securities/any other			
	instrument that entitles the acquirer to	NA	NA	NA
	receive shares carrying voting rights in the TC			
	(specify holding in each category)			
	acquired/sold	NIA.		
	d) Shares encumbered/invoked/released by acquirer	NA	NA	NA
	Total (a+b+c+/-d))	52870	0.66	0.66
	After the acquisition/sale, holding of acquirer			
	along with PACs of:			
		5928634	74.02	74.02
	a) Shares carrying voting rights	NA	NA	NA
×	b) Shares encumbered with the acquirer c) VRs otherwise than by shares	NA	100000 0	
	d) Warrants/convertible securities/any other	INA	NA	NA
	instrument that entitles the acquirer to			
	receive shares carrying voting rights in the TC	NA	NA	NA
	(specify holding in each category) after			
	acquisition			
	e) Total (a+b+c+d)	5928634	74.02	74.02
	c, rotal (arbitera)			
	Mode of acquisition / sale (e.g. open market /	Inter se transfer between immediate relatives/promoters  31 <sup>st</sup> March 2017		diate
	off-market / public issue / rights issue /			
-	preferential allotment / inter-se transfer etc).  Date of acquisition / sale of shares / VR or			
	date of receipt of intimation of allotment of			
	shares, whichever is applicable			
	Equity share capital / total voting capital of the	8008846 eq shares		
	TC before the said acquisition / sale			
-	Equity share capital/ total voting capital of the	8008846 eq shares		
	TC after the said acquisition / sale			

Total diluted share/voting capital of the TC	8008846 eq shares
after the said acquisition	

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (LODR) Regulations .
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

M Raghuveer

Place: Secunderabad Date: 474 April 2017.