

## BAMBINO AGRO INDUSTRIES LTD.



13.10.2018

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 quarter/half year ended 30<sup>th</sup> September 2018**

With reference to the above, please find enclosed report for the quarter 30<sup>th</sup> September 2018.

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  
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CIN : L15440TG198PLC004363 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 30<sup>th</sup> SEPTEMBER, 2018**

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 Computer Share Private Limited, Registrar and Share transfer agents pertaining to transfer of equity shares of the company for the period from 01-04-2018 to 30-09-2018 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 30<sup>th</sup> September, 2018, share certificate(s) relating to the transfer of shares received during the period from 01-04-2018 to 30-09-2018, 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: 12<sup>th</sup> October, 2018  
Place: Secunderabad, Telanagna.

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



**Chandrakanth Gorak**  
FCS 9628 ; CP 11346