

23rd March, 2018

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

**Re: Intimation of 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 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulations") in connection with transfer of shares between immediate relatives.

The transferor and transferee are "immediate relatives (as defined under regulations 2(1)(l) of the SAST Regulations and therefore the transfer as above would fall under the purview of Regulation 10(1)(a)(i). The transferor and transferee would also fall under regulation 10(1)(a)(ii) and 10(1)(a)(iv) of the SAST Regulations.

You are requested to take note of the same.

Thanking you  
Yours faithfully

  
Myadam Sugandha Bai  
Encl: as above

**Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	Bambino Agro Industries Limited
2.	Name of the acquirer(s)	Myadam Sugandha Bai
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Myadam Anita(74377 Eq.sh) and Myadam Kartekeya (3509 Eq.Sh)
	b. Proposed date of acquisition	Any time after 4 days from the date of intimation or on or after 31st March 2018
	c. Number of shares to be acquired from each person mentioned in 4(a) above	Myadam Anita(74377 Eq.sh) and Myadam Kartekeya (3509 Eq.Sh)
	d. Total shares to be acquired as % of share capital of TC	77886 ;0.97%
	e. Price at which shares are proposed to be acquired	By way of Gift
	f. Rationale, if any, for the proposed transfer	Re-alignment of family shareholding
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1) (a)(i), 10(1) (a)(ii) and 10(1) (a)(iv)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	NA
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	NA as the transfer of shares is being done by way of gift
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	The applicable disclosure requirements in Chapter V of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 have been and will be complied with.

	(ii) The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	Enclosed			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	The conditions specified under Regulation 10(1)(a)(i), 10(1)(a)(ii) and 10(1)(a)(iv) are complied with			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	<ul style="list-style-type: none"> <li>- Acquirer(s) and PACs (other than sellers)(*)</li> <li>- Myadam Sugandha Bai (Acquirer)</li> <li>- <b><u>Promoter &amp; Promoter Group</u></b></li> <li>-</li> <li>- M Subramanyam</li> <li>- M Anita</li> <li>- Myadam Kartekeya</li> <li>- Myadam Shirisha</li> </ul>	1443214	18.02	1521100	18.99
	TOTAL	6003634	74.96	6003634	74.96
	Note: The persons/entities listed above as persons acting in concert(except Mr M Raghuv eer the acquirer) have been so named but have not acquired any shares or voting rights in the Target Company hereunder.				
	<ul style="list-style-type: none"> <li>- Seller (s)</li> <li>Myadam Anita</li> <li>Myadam Kartekeya</li> </ul>	74377 7018	0.93 0.09	74377 3509	0.93 0.04

**Note:**

- (\*) Shareholding of each entity may be shown separately and then collectively in a group.
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- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

\*M. సుగంధబాయి  
Myadam Sugandha Bai

Date: 23rd March, 2018

Place: Secunderabad