

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015**

FOR THE HALF YEAR ENDED 31st MARCH, 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, 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 01-10-2017 to 31-03-2018 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 31st March, 2018, share certificate(s) relating to the transfer of shares received during the period from 01-10-2017 to 31-03-2018, 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: 18th April, 2018
Place: Secunderabad, Telanagna.

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



Chandrakanth Gorak
M No. 26783 ; CP 11346