BAMBINO AGRO INDUSTRIES LTD.



18-06-2018

To
The Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Sub:- - <u>Intimation regarding appointment of NSDL as the 'Designated Depository' for the purpose of Monitoring of Foreign Investment limits.</u>

With reference to SEBI Circular no. IMD/FPIC/CIR/2018/61 dated April 5, 2018 regarding monitoring of foreign investment limits in listed companies., We confirm that have appointed NSDL as our Designated Depository to facilitate the monitoring of the foreign investment limits as per the abovementioned SEBI circular

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For/Bambino Agro Industries Limited

Ritu Tiwary

Company Secretary & Legal