

Bambino Agro Industries Limited

CIN: L15440TG1983PLC004363; 4E, Surya Towers, S.P. Road, Secunderabad – 500 003 Ph No: 040-44363322; Email Id: cs@bambinoagro.com

Reference No: 1 Date: March 25, 2022

HYD99769343 GOVIND PRASAD CHANDAK OM VASTRA BHANDAR 6-2-1010/A NEAR RAILWAY GATE KHAIRTABAD

Folio No: BAL000089 Dear Shareholder,

Sub.: Furnishing of PAN, KYC details and Nomination by holders of physical securities

Ref.: SEBI Circular dated November 3, 2021

Season's greetings from Bambino Agro Industries Limited and we hope this communication finds you and your family in safe and good health.

You are aware that SEBI vide the captioned circular dated November 3, 2021, mandated:

- a. furnishing of PAN, email address, mobile number, bank account details and nomination by holders of physical securities,
- b. any service request shall be entertained only upon registration of the PAN, Bank details and the nomination,
- c. to ensure that your PAN linked to Aadhaar by March 31, 2022 or any other date as may be specified by the Central Board of Direct Taxes to avoid freezing of your folio.

We observe from our records that you have not furnished some of the mandatory documents/details as per the records. We request you to furnish the documents/details, as per the table below, to the Registrars & Transfer Agents M/s KFin Technologies Limited immediately on receipt of this letter.

#	Particulars	Please furnish details in
1	PAN*	
2	Address	
3	Email address	Form No. ISR-1
4	Mobile Number	(Form enclosed)
5	Demat account details	
6	Bank account details	
7	Nomination details*	Form:SH-13 (Form enclosed)
8	Declaration to opt out nomination*	Form :ISR-3 (Form enclosed)

^{*}In case you are opting out for giving nomination, submit ISR-3 and SH-13 need not be submitted.

The aforesaid forms can be downloaded from the website of the Company and RTA at: www.bambinoagro.com and www.kfintech.com.

Freezing of Folios without PAN, KYC details and Nomination:

- a. Folios wherein any one of the said document / details are not available on or after April 01, 2023, shall be frozen and you will not be eligible to lodge grievance or avail service request from the RTA and not eligible for receipt of dividend in physical mode.
- b. <u>After December 31, 2025,</u> the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002.

You are requested to forward the duly filled in documents along with the related proofs as mentioned in the respective forms to the following address:

Kfin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Unit: Bambino Agro Industries Limited

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda,

Hyderabad - 500 032

E-mail: einward.ris@kfintech.com

The scan copies of the documents may also be mailed through your registered email id with KFIN Technologies (RTA) at the mail id einward.ris@kfintech.com duly e-Signed on the forms and all proofs.

E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-Sign user. The holder/claimant may approach any of the empanelled e-Sign Service provider, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (https://cca.gov.in/) for the purpose of obtaining an e-sign.

Thanking you,

Yours faithfully,

For Bambino Agro Industries Limited

Sd/-

Ritu Tiwary

Company Secretary and Compliance Officer

Encl: as above

This communication is computer generated and hence does not require signature.