

**BAMBINO AGRO INDUSTRIES LIMITED**



19<sup>th</sup> April, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400001

**Ref: Scrip Code: 519295**

Dear Sirs/Madam,

**Sub: Certification under Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023**

Please find enclosed herewith Certificate received from practicing company secretary, certifying compliance with Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2023.

This is for your information and necessary dissemination.

Yours Faithfully,  
For BAMBINO AGRO INDUSTRIES LIMITED

Dinesh Vemula  
Company Secretary & Legal  
Membership No. F11248

**WE BRING HEALTH, TASTE AND CONVENIENCE TO LIFE**

Regd. Office: 4E, Surya Towers, Sardar Patel Road, Secunderabad - 500 003, Telangana, India. Ph: +91-40-44363322  
E-mail: ho.hr@bambinoagro.com CIN: L15440TG1983PLC004363 www.bambinoagro.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2023.

We have examined all 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 KFin Technologies Limited, Registrar and Share transfer agents pertaining to transfer of equity shares of the company for the year ended 31<sup>st</sup> March, 2023 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 the year ended 31<sup>st</sup> March, 2023, share certificate(s) relating to the transfer of shares received during the period from 01-04-2022 to 31-03-2023, 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: 19<sup>th</sup> April, 2023  
Place: Secunderabad, Telangana.

for C GORAK & CO.,  
Company Secretaries

  
Chandrakanth Gorak  
FCS 9628; CP 11346  
UDIN No: F009628E000138713  
PR 1758/2022