



19th April, 2023

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 519295

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2023

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 please find enclosed herewith the Reconciliation of Share Capital Audit report for the quarter ended 31st March, 2023 duly signed by the Company Secretary in Practice.

This is for your information and records.

Yours Faithfully,
For **BAMBINO AGRO INDUSTRIES LIMITED**

Dinesh Vemula
Company Secretary & Legal
M. No.: F11248

WE BRING HEALTH, TASTE AND CONVENIENCE TO LIFE

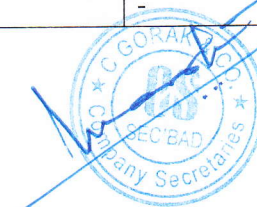
Regd. Office: 4E, Surya Towers, Sardar Patel Road, Secunderabad - 500 003, Telangana, India. Ph: +91-40-44363322
E-mail: ho.hr@bambinoagro.com CIN: L15440TG1983PLC004363 www.bambinoagro.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 31st MARCH, 2023
ISIN: INE921D01013

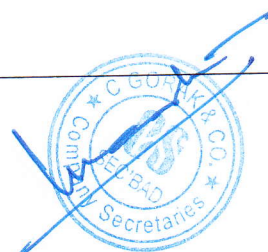
We have examined the Register of Members, beneficiary details furnished by the depositaries and other relevant books and records, correspondence and information maintained by Messrs. BAMBINO AGRO INDUSTRIES LTD., having its Registered office at 104, 4th Floor, E-Block, Surya Towers, Sardar Patel Road, Secunderabad, Telangana, Pin code 500003 (herein after referred to as "the Company") and its Registrar and Share Transfer Agent, Messrs. KFin Technologies Limited for issuing this certificate, in accordance with circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 & CIR/MRD/DP/30/2010 dated September 06, 2010 issued by the Securities and Exchange Board of India.

In our opinion and to the Best of our knowledge and based on such examination as well as information and explanation furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification and based on such verification as considered necessary, we hereby certify the report for the quarter ended 31st March, 2023 as detailed below: -

| | | | |
|-----|--|--|--------------------|
| 1. | For Quarter Ended | 31.03.2023 | |
| 2. | ISIN : | INE921D01013 | |
| 3. | Face Value: | Rs. 10/- | |
| 4. | Name of the Company | Bambino Agro Industries Ltd., | |
| 5. | Registered Office Address | 104, 4th Floor, E Block Surya Towers Sardar Patel Road, Secunderabad, Telangana, Pin code 500003 | |
| 6. | Correspondence Address | 104, 4th Floor, E Block Surya Towers Sardar Patel Road, Secunderabad, Telangana, Pin code 500003 | |
| 7. | Telephone Nos. Fax Nos. | 040-44363322 040-27816615 | |
| 8. | Email address | cs@bambinoagro.com | |
| 9. | Names of the Stock Exchanges where the company's securities are listed : | BSE Limited. | |
| | | Number of Shares | % of Total Capital |
| 10. | Issued Capital | 8008846 | - |



| | | | | | | | |
|-----|---|--------------|-----------------------------------|---------------------------|---------------------------|---------------------------|---|
| 11. | Listed Capital (Exchange-wise) Bombay Stock Exchange Ltd. | 8008846 | - | | | | |
| 12. | Held in dematerialized form in CDSL | 975656 | 12.18 | | | | |
| 13. | Held in dematerialized form in NSDL | 6627219 | 82.75 | | | | |
| 14. | Physical | 405971 | 05.07 | | | | |
| 15. | Total No. of shares (12+13+14) | 8008846 | 100 | | | | |
| 16. | Reasons for difference if any, between (10&11), (10&15), (11&15): | NA - | | | | | |
| 17. | Certifying the details of changes in share capital during the quarter under consideration | | | | | | |
| | Particulars | No.of shares | Applied / Not Applied for listing | Listed on Stock Exchanges | whether intimated to CDSL | whether intimated to NSDL | In-prin. appr. pending for SE (Specify Names) |
| | NA | NA | NA | NA | NA | NA | NA |
| 18. | Register of Members is updated (Yes / No) | Yes | | | | | |
| | If not, updated upto which date | NA | | | | | |
| 19. | Reference of previous quarter with regards to excess dematerialized shares, if any. | NA | | | | | |
| 20. | Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? | NA | | | | | |
| 21. | Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: | | | | | | |



| Total No. of Demat requests | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|--|---|-------------------|
| Confirmed after 21 Days | NIL- | NIL - | -NA- |
| Pending for more than 21 days | NIL - | NIL - | -NA- |
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Company. | Mr. Dinesh Vemula Company Secretary & Compliance Officer Phone: 040 - 44363322 Fax: 040 - 27816615 | |
| 23. | Name, Address, Tel. & Fax No., Regn. no. of the Practicing Company Secretary | Shri Chandrakanth Gorak, Practicing Company Secretary, Flat No. 507A, Karan Center, SD Road, Secunderabad Phone: 040 - 2784 6616 | |
| 24. | Appointment of common agency for share registry work | KFin Technologies Limited, "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500 032 | |
| 25. | Any other detail that the Company Secretary may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) | NIL | |

Date: 19th April, 2023
Place: Secunderabad, Telangana.

for C GORAK & CO.
Company Secretaries

CHANDRAKANTH GORAK
FCS 9628 ; CP 11346

UDIN No. F009628E000138746
PR 1758/2022