



Date: 19th April, 2023

To,
The General Manager,
Listing Department,
The Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort, Mumbai-400001.

Scrip Code: 519295

Dear Sir/Madam,

Sub: Quarterly Compliance Certificate - SDD for the Quarter ended 31-March-2023.

Pursuant to Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please find herewith Structured Digital Database (SDD) Quarterly Compliance Certificate for the quarter ended 31st March 2023, issued by Practicing Company Secretary.

This is for your information and necessary dissemination.

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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST MARCH 2023
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

I, Chandrakanth Gorak, Proprietor of C Gorak & Co., Company Secretaries have examined the relevant records of **BAMBINO AGRO INDUSTRIES LIMITED**, having CIN: L15440TG1983PLC004363 and having its Registered Office at E Block, 104, 4th Floor, Surya Towers, SP Road, Secunderabad- 500003 Telangana State, India (hereinafter referred to as 'the Company') that I am aware of the Compliance Requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that :-

1. the Company has a Structured Digital Database in place.
2. control exists as to who can access the SDD.
3. all the UPSI disseminated in the previous quarter have been captured in the Database.
4. the system has captured nature of UPSI along with date and time.
5. the database has been maintained internally and an audit trail is maintained.
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required events.

I would like to confirm that there were no non-compliance(s) which were observed in the previous quarter.

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

C GORAK & CO.
Company Secretaries

CS CHANDRAKANTH GORAK
Proprietor
FCS: 9628; CP: 11346
UDIN: F009628E000139153
PR 1758/2022