



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH 2021.

I have examined all the Share Transfer forms, Memorandum of Transfers, relevant Books, , Registers, files and other documents relating to **M/S BANGALORE FORT FARMS LIMITED, Office: 16A, BRABOURNE ROAD, 6TH FLOOR, KOLKATA - 700001, WEST BENGAL**, maintained by: **Cameo Corporate Services Limited**, "Subramanian Building" No.1 Club House Road, Chennai - 600002, Registrar and Transfer Agent, pertaining to transfer of Equity Shares of the Company for the period **1ST OCTOBER, 2020 TO 31ST MARCH, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LORD) Regulations 2015 and based on the information provided by the company, we hereby certify that:

- A) All Share Certificates received during the period from **1ST OCTOBER 2020 TO 31ST MARCH 2021** have been issued within thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each expecting those rejected on technical grounds.
- B) Share Certificates in respect of requests for sub-division, consolidation, exchange, of old certificates, split, renewal have been issued within 30 days from the respective date of lodgment.

Pankaj Kumar Modi
Practising Company Secretary
Membership No.: 28600
Certificate of Practice No.: 12472

Date: 29/04/2021

Place: Kolkata

[UDIN: A028600C000207174]