



Bangalore Fort Farms Limited

Date: 06.04.2024

To,

Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street Mumbai-400001 BSE Scrip Code: 539120	Calcutta Stock Exchange Limited Corporate Relationship Dept, 7, Lyons Range Kolkata 700001 CSE Scrip Code: 012644
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Dear Sir/Madam,

Sub: Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the period ended 31st March, 2024.

Pursuant to Regulation 4(3) of SEBI (Listing Obligation & Disclosure requirements) Regulations, 2015, please find below the Confirmation Certificate for the period ended 31st March, 2024.

We are enclosing herewith a Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 issued by M/s Cameo Corporate Services Ltd, Registrar and Transfer Agents, for the period ended 31st March, 2024.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully

For BANGALORE FORT FARMS LIMITED

MAHENDRA SINGH
Managing Director
DIN: 07692374

CIN : L51101WB1966PLC226442

Registered & Corporate Office : 16A, Brabourne Road, 6th Floor, Kolkata - 700 001

E-mail : info@bangalorefortfarms.com, Website : www.bangalorefortfarms.com

Phone No. : 90739 33003



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/BFF/LODR7(3)/2024

Date : 01/04/2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015,
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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. BANGALORE FORT FARMS LIMITED for the period ended 30-Mar-2024.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

for BANGALORE FORT FARMS LIMITED


ASST. MANAGER (Shares)

COMPLIANCE OFFICER