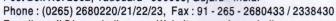


L51100GJ1961PLC001039

BANCO PRODUCTS (INDIA) LIMITED

Post Box No. 2562, Vadodara - 390005, Gujarat India.



E-mail: mail@bancoindia.com, Website: www.bancoindia.com



14.10.2020

To, BSE Limited Corporate Relationship Department, 1 St Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai -400 001

Stock Code (BSE) - 500039

To, National Stock Exchange of India Ltd. Listing Department, "Exchange Plaza", C/1, Block G, Sandra Kurla Complex, Sandra (E), Mumbai -400 051

Trading Symbol (NSE) - BANCOINDIA

Dear Sir, ·

Sub: Half yearly certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year Ended September 30, 2020

Pursuant to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed certificate in relation with transfer, transmission, subdivision, and consolidation etc for the half year ended September 30, 2020 as furnished by M/s Jayesh Vyas & Associates, Practicing Company Secretary for your records.

For Banco Products (India) Limited

Dinesh Kavthekar

Company Secretary





CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. Banco Products (India) Limited* maintained by *M/s. Link Intime India Pvt. Ltd.*, the RTA, pertaining to transfer of equity shares of the company for the period from 1st *April*, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations entered into by *M/s. Banco Products (India) Limited* with BSE & NSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2020:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information , if applicable : Nil

The

Jayesh Vyas Proprietor

F.C.S.: 5072 C.P.: 1790

For Jayesh Vyas & Associates Practicing Company Secretaries

Date: 13-10-2020 Place: Vadodara

UDIN: F005072B000925783