



# BANCO PRODUCTS (INDIA) LIMITED

CIN : L51100GJ1961PLC001039

Post Box No. 2562, Vadodara - 390 005. Gujarat, India.

Phone : (0265) 2680220/21/22/23

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

10<sup>th</sup> April, 2024

To, BSE Limited Corporate Relationship Department, 1st 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, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol (NSE) - BANCOINDIA
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Dear Sirs,

**Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Financial Year Ended March 31,2024**

Pursuant to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed certificate in relation with transfer, transmission, sub-division, and consolidation etc. for the financial year ended March 31, 2024 as furnished by M/s J. J. Gandhi & Co., Practicing Company Secretaries, for your records.

Kindly take the same on records.

Thanking you,

Yours faithfully,

**For Banco Products (India) Limited**

**CS Pooja Gurnani  
Company Secretary**

**GOVERNMENT RECOGNISED EXPORT HOUSE**

Regd. Office & Factory : Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara - 391 410. Gujarat, India.



**J. J. Gandhi & Co.**

**Practising Company Secretaries**

**CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.**

**F46, India Bulls Mega Mall**

**Besides Dinesh Mill**

**Jetalpur, Vadodara - 390 007**

**Phone (O) 9375085022**

**J Gandhi : 9374620085**

**Email : jjgandhics@gmail.com**

### **CERTIFICATE**

[under Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015]

#### **For the Year ended 31<sup>st</sup> March, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Banco Products (India) Limited** (CIN L51100GJ1961PLC001039) maintained by **Link Intime India Private Limited** Share Transfer Agent pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing this certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 by **Banco Products (India) Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered during financial year ended on **31<sup>st</sup> March, 2024;**

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** as entered in the Memorandum of Transfers have been issued within thirty 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. – **Instances are for issue of confirmation letter for transmission of shares.**
- B) Share Certificates/ confirmation letter in respect of requests for exchange of duplicate and split certificates have been issued within thirty days of lodgment.

**for J. J. Gandhi & Co.**  
**Practising Company Secretaries**

**Place: Vadodara**  
**Date: 9<sup>th</sup> April, 2024**

**(J. J. Gandhi)**  
**Proprietor**

**FCS No. 3519 and CP No. 2515**  
**P R No. 1174/2021**

**UDIN number F003519F000070828**