

15TH APRIL 2024

To,

BSE LIMITED,

1st Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai - 400001.

BSE Scrip Code: 519295

Sub: Intimation under Regulation 39(3) of the SEBI (LODR) Regulations, 2015, for duplicate share issuance

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, 2015, this is to inform you that, the Company has received intimation on 15th April 2024, from our Registrar and Share Transfer agent, viz., KFin Technologies Limited, with regards to request/application received for issuance of duplicate shares certificate from the Shareholder of the Company.

The copy of said letter is enclosed as under.

This is for your information and necessary dissemination.

For BAMBINO AGRO INDUSTRIES LIMITED

(Ruchita Vij) COMPANY SECRETARY & COMPLINACE OFFICER FCS: 9210

Encl: RTA letter dated 15th April 2024

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



Ref No. : KFPL/ BAIL/2024

Date : 15.04.2024

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Dear Sir,

Unit: Bambino Agro Industries Limited Sub: Intimation regarding loss of share certificate

This is to bring your kind notice that instructions of stop transfer record by us against the following shares as the shareholders had requested us for issue of duplicate share certificates. The details are given below:

SNO	FOLIO	NAME OF THE INVESTOR	CER NO	DIST NO		SHARES
				FROM	ТО	
01	BAL005273	SURENDRA PRASAD	34062	3406101	3406200	100
023	BAL005344	RAM AVTAR BANSAL / PREM AVTAR BANSAL	34192	3419101	3419200	100

We will be grateful if you could kindly acknowledge receipt of this communication and confirm having taken the same on record.

Thanking you,

Yours faithfully, For KFin Technologies Limited

1100

C Shobha Anand Dy. Vice President

Cc to: Bambino Agro Industries Limited

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649