



Bangalore Fort Farms Limited

Date: 09.04.2024

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 40(9) & (10) of the SEBI (LODR) Regulations, 2015
for the Year ended 31st March, 2024.**

Pursuant to Regulation 40(9) & (10) of SEBI (Listing Obligation & Disclosure requirements) Regulations, 2015, please find below the statements of Share Transfers, relevant Books, Registers, files and other documents for the Year ended 31st March, 2024.

We are enclosing herewith a Certificate under Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015 issued by Mr. Pankaj Kumar Modi, Practicing Company Secretary for the Year 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



CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2024

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: **M/s 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 APRIL, 2023 TO 31ST MARCH, 2024** 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 APRIL, 2023 TO 31ST MARCH, 2024** have been issued within thirty days from the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement 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 lodgement.



Pankaj Kr. Modi

Pankaj Kumar Modi
Practising Company Secretary
Membership No.: 28600
Certificate of Practice No.: 12472
Peer Review Cert No.: 3854/2023

Date: 09/04/2024

Place: Kolkata

[UDIN: A028600F000064504]