Date: 16.10.2019

To,
Bombay Stock Exchange Limited
Floor 25, J.P Towers,
Dalal Street
Mumbai - 400001
Script Code: 539120

To,
Calcutta Stock Exchange Limited
Corporate Relationship Dept,
7, Lyons Range
Kolkata 700001
Script Code: 012644

Dear Sir/Madam,


Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we do hereby confirm that all the activities in relation to both physical and electronic share transfer facilities for our Company are maintained by 'CAMEO CORPORATE SERVICES LTD.' having its registered Office at ‘Subramanian Building’ No.1 Club House Road, Chennai-600002.

Please find enclosed Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2019.

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

Thanking You,

Yours Faithfully,

For Bangalore Fort Farms Limited

Archana Singh
Company Secretary
ACS-34795

Encl: As stated above
CAMERO CORPORATE SERVICES LIMITED
“Subramanian Building”, No. 1, Club House Road, Chennai - 600 002.
Phone: 2846 0390 (6 Lines) Fax: 044 - 2846 0129 Grams: CAMERO
CIN: U67120TN1998PLC041613

Ref: CAM/BFF/LODR7(3)/2019

Date: 04/10/2019

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHODY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

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.

Thanking you,

Yours faithfully,

for CAMERO CORPORATE SERVICES LTD. for BANGALORE FORT FARMS LIMITED

ASST. MANAGER (Shares) COMPLIANCE OFFICER