Date: 15th October, 2019

To,

<table>
<thead>
<tr>
<th>Bombay Stock Exchange Limited</th>
<th>Calcutta Stock Exchange Limited</th>
</tr>
</thead>
<tbody>
<tr>
<td>Floor 25, P J Towers, Dalal Street</td>
<td>Corporate Relationship Dept,</td>
</tr>
<tr>
<td>Mumbai - 400001</td>
<td>7, Lyons Range</td>
</tr>
<tr>
<td>BSE Scrip Code: 539120</td>
<td>Kolkata 700001</td>
</tr>
<tr>
<td></td>
<td>CSE Scrip Code: 012644</td>
</tr>
</tbody>
</table>

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018

Pursuant to provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 we hereby submit the Certificate for the quarter ended 30th September, 2019 received from Cameo Corporate Services Ltd., Registrar and Share Transfer Agent of our Company confirming that the share certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the Depository has been substituted in our records as the registered owner within the stipulated time.

Further we certify that the securities which were dematerialized during the quarter are listed on the stock exchanges where the earlier issued securities of the Company are listed.

We request you to kindly take the above on your records.

Thanking You,

Yours faithfully,

For Bangalore Fort Farms Limited

Archana Singh
Company Secretary
M No. 34795
REF: CAM/2019
DATE: 10/10/2019

BANGALORE FORT FARMS LIMITED,
16A BRABOURNE ROAD,
6TH FLOOR,
KOLKATA- 700001,
WEST BENGAL.

Dear Sir,


We would like to inform you, that we have dematerialised and destroyed the share certificates in respect of the demat of NSDL and CDSL for the period from 01/07/2019 to 30/09/2019 is nil.

Thanking You,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.,

Asst.Manager -shares.