



Bangalore Fort Farms Limited

Date: 10.04.2023

To,

Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street Mumbai 400001	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 74(5) of the SEBI (LODR) Regulations, 2015 for the Quarter ended 31st March, 2023.

Pursuant to Regulation 74(5) of SEBI (Listing Obligation & Disclosure requirements) Regulations, 2015, please find below the Confirmation Certificate for the Quarter ended 31st March, 2023.

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (LODR) Regulations issued by M/s. Camac Corporate Services Ltd. Registrar and Transfer Agents for the Quarter ended 31st March, 2023.

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

Thanking You,

Yours Faithfully

For BANGALORE FORT FARMS LIMITED



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2023
04th April, 2023

The Company Secretary
Bangalore Fort Farms Ltd.
16A Brabourne Road, 6th Floor
Kolkata 700001.

Dear Sir

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2023.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

Kanthimathi Jayakumar

KANTHIMATHI JAYAKUMAR

Asst. Manager – Shares