



BANCO PRODUCTS (INDIA) LIMITED

IATF 16949:2016
Cert. No.:20000295 IATF16

CIN : E51100GJ196TPLC001039

Post Box No. 2562, Vadodara - 390 005. Gujarat, India.

Phone : (0265) 2680022/021722/023

E-mail : mail@bancoindia.com, Website : www.bancoindia.com

11th April, 2023

| | |
|---|--|
| To, BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 Stock Code (BSE) - 500039 | To, National Stock Exchange of India Ltd. Listing Department, Exchange Plaza", C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol (NSE) - BANCOINDIA |
|---|--|

Dear Sir/ Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Financial Year Ended March 31,2023.

Pursuant to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed certificate in relation with

ended March 31, 2023 as furnished by M/s J. J. Gandhi & Co., Practicing Company Secretaries, for your records.

Thanking you,

For Banco Products (India) Ltd.

CS Pooja Gurnani
Company Secretary

Encl: a/a

GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office & Factory : Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara - 391 410. Gujarat, India.



J. J. Gandhi & Co.
Practicing Company Secretaries

F46, India Bulls Mega Mall
Besides Dinesh Mill
1st Floor, Market Road, ...