

# BANCO PRODUCTS (INDIA) LIMITED

CIN : L51100GJ1961PLC001039

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

Phone : (0265) 2680220/21/22/23

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

12.04.2021

To,  
BSE Limited  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda  
Building, P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001

To,  
National Stock Exchange of India Ltd.  
Listing Department,  
“Exchange Plaza”, C/1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

Stock Code (BSE) - 500039

Trading Symbol (NSE) - BANCOINDIA

Dear Sir,

**Sub: Half yearly certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year Ended March 31, 2021**

Pursuant to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed certificate in relation with transfer, transmission, sub-division, and consolidation etc. for the half year ended March 31, 2021 as furnished by M/s Jayesh Vyas & Associates, Practicing Company Secretary for your records.

We hope you will find the same in order.

Thanking you,

Yours faithfully,

For Banco Products (India) Limited

  
Company Secretary

Encl: As above





**Jayesh Vyas & Associates**  
Practising Company Secretaries  
Office : 1, "Premal Jyot", Sarabhai Colony, Gotri Road, Baroda - 390 021

Mobile No. : 093762 12649  
Phone No. : (0265) 2394038  
E-Mail : jayesh.jayconsultancy@gmail.com  
E-Mail : cs.jayeshvyas@hotmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. Banco Products (India) Limited* maintained by *M/s. Link Intime India Pvt. Ltd.*, the RTA, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations entered into by *M/s. Banco Products (India) Limited* with BSE & NSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2021** :

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B), Any other information, if applicable : Nil

Date: 05-04-2021  
Place : Vadodara  
UDIN: F005072C000024410

For Jayesh Vyas & Associates  
Practicing Company Secretaries

Jayesh Vyas  
Proprietor

F.C.S. : 5072 C.P. : 1790

