

# BANCO PRODUCTS (INDIA) LTD.

Post Box No. 2562, Vadodara - 390 005. Gujarat, India.  
Phone : (0265) 2680220/21/22/23, Fax : +91-265-2680433 / 2338430  
E-mail : mail@bancoindia.com, Website : www.bancoindia.com



ISO/TS 16949 : 2009  
Cert. No. 20000295 TS09

12.04.2019

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,

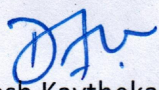
Sub: Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the SEBI. (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby confirm that all activities in relation to both Physical and electronic share transfer facility maintained by the Company's Registrar and Share Transfer Agent viz Link Intime India Private Ltd which is a SEBI approved category-1, Registrar and Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058) for Half Year ended March, 31, 2019.

Kindly acknowledge the receipt for the same.

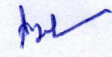
Thanking you,

Yours faithfully  
For Banco Products (India) Ltd.

  
Dinesh Kavthekar  
Company Secretary



For Link Intime India Private Ltd.

  
Authorized Representative.



**GOVERNMENT RECOGNISED EXPORT HOUSE**

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