

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

10.10.2019

To, BSE Limited Corporate Relationship Department, 15 th 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, Sandra Kurla Complex, Sandra (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

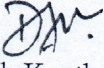
Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058) for half year ended September 30, 2019.

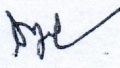
Kindly acknowledge the receipt for the same.

Thanking you, Yours faithfully,

For Banco Products (India) Limited

For Link Intime India Private Limited


Dinesh Kavthekar
Company Secretary


Authorized Representative

