



IATF 16949:2016
Cert. No.:20000295 IATF16

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

11th April, 2022

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
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Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Financial Year Ended March 31, 2022

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 financial year ended March 31, 2022 as furnished by M/s J J Gandhi Co., Practicing Company Secretaries for your records.

We hope you will find the same in order.

Thanking you,

Yours faithfully,

For Banco Products (India) Limited

Pooja Gurnani
CS Pooja Gurnani
Company Secretary



Encl: As above

GOVERNMENT RECOGNISED EXPORT HOUSE

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



J. J. Gandhi & Co.

Practising Company Secretaries

CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F46, India Bulls Mega Mall

Besides Dinesh Mill

Jetalpur, Vadodara - 390 007

Phone (o) 2985022 Cell : 9374620085

Email : jjgandhics@gmail.com

CERTIFICATE

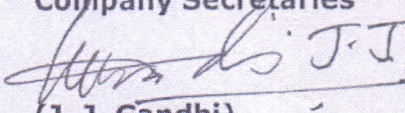
[under Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015]

For the Year ended 31st March, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BANCO PRODUCTS (INDIA) LIMITED** (CIN L51100GJ1961PLC001039) maintained by **Link Intime India Private Limited** Share Transfer Agent pertaining to transfer of equity shares of the company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing this certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 by **BANCO PRODUCTS (INDIA) LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered during financial year ended on **31st March, 2022**;

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from **1st April, 2021 to 31st March, 2022** as entered in the Memorandum of Transfers have been issued within thirty 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. – **Instances are of only transmission of shares.**
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within thirty days of lodgment.

For **J. J. Gandhi & Co**
Company Secretaries


(J. J. Gandhi)

Proprietor

COP No. – 2515



Place: Vadodara
Date : 8th April, 2022

UDIN number F003519D000053030