Date: 16.01.2024

To,

Bombay Stock Exchange Limited **Floor 25, P J Towers, Dalal Street** **Mumbai-400001** **BSE Scrip Code: 539120**	**Calcutta Stock Exchange Limited** **Corporate Relationship Dept,** **7,LyonsRange** **Kolkata 700001** **CSE Scrip Code: 012644**

Dear Sir/Madam,

Sub: Non- Applicability Certificate of Regulation 27 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

As specified in Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, submission of Corporate Governance report is not applicable to the listed companies which have:

a) paid up equity share capital not exceeding Rupees Ten crore **and** net worth not exceeding Rupees Twenty-Five crore as on the last day of the previous financial year; or

We hereby confirm and certify that we are **not** eligible for submission of Quarterly Compliance Report on Corporate Governance for the quarter ended 31st December, 2023 under Regulation 27 of SEBI (Listing Obligation & Disclosure Requirements) LODR Regulations, 2015 as our paid up capital is **Rs. 4,79,94,000/-** (Rupees Four Crores Seventy-Nine Lakhs Ninety-Four Thousand only) **and** Net worth is **Rs. 7,45,36,697/-** (Rupees Seven Crores Forty-Five Lakhs Thirty-Six Thousand Six Hundred and Ninety-Seven Only) as on the last day of the previous financial year i.e. 31st March, 2023; the paid up capital is not increased and even net worth is not expected to cross the limit of Rs. 25 crore as on March, 2024 which is within the limits prescribed under Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully

For BANGALORE FORT FARMS LIMITED

ARCHANA SINGH
(Company Secretary)