



Bangalore Fort Farms Limited

Date: 07.01.2019

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, Lyons Range Kolkata 700001 CSE Scrip Code: 012644
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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
- b) have listed its specified securities on the SME Exchange

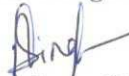
We hereby confirm and certify that we are **not** eligible for submission of Quarterly Compliance Report on Corporate Governance for the quarter ended 31st December, 2018 under Regulation 27 of SEBI (Listing Obligation & Disclosure Requirements) LODR Regulations, 2015, as our paid up capital is **Rs.47,994,000/-** (Rupees Four Crores Seventy Nine Lacs and Ninety Four Thousand only) **and** Net worth is **Rs.5,90,19,804/-** (Rupees Five Crores Ninety Lakhs Nineteen Thousand Eight Hundred and Four only) as per the audited Balance Sheet as at 31st March, 2018 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 & Compliance Officer

M.No - A34795



CIN : L51101WB1966PLC226442

Registered & Corporate Office : 16A, Brabourne Road, 6th Floor, Kolkata - 700 001

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