



Bangalore Fort Farms Limited

Date: 13.04.2019

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 6,72,00,000/-*** (Rupees Six Crores Seventy Two Lac only) [*Calculated on provisional basis as accounts for the F.Y 31st March 2019 are yet to be prepared] 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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