



# Bangalore Fort Farms Limited

Date: 10.07.2019

To,

<b>Bombay Stock Exchange Limited</b> Floor 25, P J Towers, Dalal Street Mumbai - 400001 BSE Scrip Code: 539120	<b>Calcutta Stock Exchange Limited</b> 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:

- 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
- 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 30<sup>th</sup> June, 2019 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 6,54,80,639/-** (Rupees Six Crores Fifty Four Lacs Eighty Thousand Six Hundred and Thirty Nine only) 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.

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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