



Date: 14.10.2025

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: Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September 2025.

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find below the Reconciliation of Share Capital Audit Report for the Quarter ended **30th September, 2025.**

We are enclosing herewith a Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, issued by **Mr. Rahul Srivastava, Practicing Company Secretary**, for the Quarter ended **30th September, 2025.**

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

Thanking You,

Yours Faithfully

For Bangalore Fort Farms Limited

MILAN BHATIA

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BHATIA
Date: 2025.10.14 12:05:51
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Milan Bhatia

Company Secretary & Compliance Officer

Mem. No.-A34850

Encl: As Above

REGISTERED ADDRESS:

164/1 Manicktala Main Road Mani Square Mall,
Room No. 7E, 7th Floor Kolkata - 700054



Rahul Srivastava & Co.
Practising Company Secretaries
Peer Review Certificate no. 3408/2023

To,
The Board of Directors
BANGALORE FORT FARMS LIMITED
164/1, MANIKTALA MAIN ROAD,
MANI SQUARE MALL, ROOM NO. 7E,
7TH FLOOR, Kankurgachi, Kolkata,
Kankurgachi, West Bengal, India, 700054

Certificate of Reconciliation of Share Capital Audit

(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 1996)

We have examined the relevant registers, records, and documents maintained by BANGALORE FORT FARMS LIMITED (“the Company”) and the data provided by the Depositories and Registrar & Share Transfer Agent for the quarter ended 30th September 2025, for the purpose of issuing this Reconciliation of Share Capital Audit Certificate in accordance with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December 2002, and SEBI Circular No. CIR/MRD/DP/30/2010 dated 6th September 2010, read with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996.

Based on our verification of the documents and explanations provided to us, and to the best of our knowledge and belief, we hereby certify as under:

Reconciliation of Share Capital Audit Report

Sl. No.	Particulars	Details
1	Quarter Ended	30.09.2025
2	ISIN	INE578R01011
3	Face Value per Share	₹10/-
4	Name of the Company	BANGALORE FORT FARMS LIMITED
5	Registered Office Address	164/1, MANIKTALA MAIN ROAD, MANI SQUARE MALL, ROOM NO. 7E, 7TH FLOOR, Kankurgachi, Kolkata, Kankurgachi, West Bengal, India, 700054
6	Corporate/Correspondence Address	Same as above
7	Telephone Number	-9073932912
8	Email ID	info@bangalorefortfarms.com
9	Names of Stock Exchanges where the Company’s Shares are Listed	1. Bombay Stock Exchange (BSE)
		2. The Calcutta Stock Exchange (CSE)

Capital Details:

Particulars	No. of Shares	% of Issued Capital
10. Issued Capital	47,99,400	100.0000%
11. Listed Capital (as per Company Records)	47,99,400	100.0000%
12. Held in Dematerialized form in CDSL	7,32,273	15.2576%

13. Held in Dematerialized form in NSDL	36,47,008	75.9888%
14. Held in Physical form	4,20,119	8.7536%
15. Total Issued & Listed Capital (12+13+14)	47,99,400	100.0000%
16. Differences between (10 & 11), (10 & 15), or (11 & 15)	Nil	

17. Details of changes in share capital during the quarter (if any): Not Applicable

(No allotment under Rights, Bonus, Preferential Issue, ESOPs, Conversion, Amalgamation, Buyback, etc. during the quarter.)

18. Register of Members Updated: Yes

19. Reference of previous quarter regarding excess dematerialized shares, if any: NIL

20. Resolution of matter in Point 19 (if applicable): NIL

21. Dematerialization Requests Confirmed/Pending beyond 21 days:

Status	No. of Requests	No. of Shares	Reason for Delay
Confirmed after 21 days	-	—	Not Applicable
Pending for more than 21 days	-	—	Not Applicable

22. Name, Address & Contact of Compliance Officer:

Mr. Bidhan Chandra Roy
189/E, Roy Bahadur Road,
Sundaram Apartment, 3rd Floor,
Behala, Kolkata – 700034
Mobile: +91-8420520206

23. Certifying Professional Details:

Mr. Rahul Srivastava
Practicing Company Secretary
23A, R-30,11th Floor,N S Road, Kolkata 700001
182, Sahdeo Mahto Marg, Patna-800001
Membership No.: F11828 | COP No.: 23592
Mobile: +91-8981 877 178

24. Common Agency for Share Registry Work:

Cameo Corporate Services Limited
Subramanian Building, No.1, Club House Road,
Chennai – 600002, Tamil Nadu

25. Any Other Details the Auditor May Like to Provide: There were no pending requests for transfer, transmission, or transposition of shares as on 30th September 2025.

For Rahul Srivastava & Co.
Practising Company Secretary

RAHUL
SRIVASTAV
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Digitally signed by
RAHUL
SRIVASTAVA
Date: 2025.10.13
16:21:47 +05'30'

Rahul Srivastava
Membership no.: F11828
CP no.: 23592
Peer Review Certificate No.: 3408/2023
UDIN: F011828G001545681
Place: Kolkata
Date: 13.10.2025