

NAGARJUNA AGRITECH LIMITED

Farm: No. 332, Aralamallige Village, Doddaballapur (Tq), Bangalore Rural Dist.

Regd. Off: # 56, Nagarjuna Hills, Panjagutta, Hyderabad - 500 082. INDIA

Ph.: 0091 -40-23357248 Website:www.nagarjunaagritechlimited.com

E-mai natl@rediffmail.com.

07.04.2017

The Corporate Relationship Dept. BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Mumbai-400 001

Stock Code: 531832

Dear Sir,

Sub: Submission of certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.

We are herewith submitting the certificate issued by practising Company Secretary for the half year ending 31.03.2017 as per clause Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For NAGARJNA AGRITECH LIMITED

Dr.K V L N Raju Managing Director



B.Sc., LL.B., A.C.S. COMPANY SECRETARY C.P. No. 5451 Flat No. 301, Madhava Apts., Hill Colony, Khairatabad Hyderabad - 500 004.

Phone: 040-2332 7467 Mobile: 98480 14503

- E-mail: kvcr133@gmail.com

CERTIFICATE

(Regulation 40(9) of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of NAGARJUNA AGRITECH LIMITED maintained with M/s. XL SOFTECH SYSTEMS PRIVATE LIMITED ('RTA'), pertaining to transfer of Equity Shares of the Company for the period from 01st October 2016 to 31st March 2017 for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that

- a) The Company has not received Share Certificates for Transfer and Transmission during the period from 01st October 2016 to 31st March 2017
- b) The Company has not received any request for issue of Share Certificate(s) for Duplicate, split, sub-division, consolidation, renewal, exchange or endorsement of shares during the period from 01st October 2016 to 31st March 2017.

Date: 07.04.2017

Place: Hyderabad

K.V. CHALAMA REDDY

Practising Company Secretary

M.No.13951, C.P.No.5451