BHARAT AGRI FERT & REALTY LTD.

Manufacturers : Single Superphosphate (Powder & Granulated)

Registered Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbei - 400 069.

Tel.: 6198 0100 / 2682 0490 Fax: 2682 0498 E-mail: bfilshivsai@gmail.com

Factory & Resort : Kharivali Village, Tal.: Wada, Dist.: Pelghar. Maharashtra Pin. 421303.

www.bharatrealty.co.in / www.anchaviyo.com E-mail : bfil1318@yahoo.in / bfil1318@gmail.com

CIN - L24100MH1985PLC036547

23rd October, 2020

To,
The Deputy General Manager,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: Scrip Code No. 531862

Security ID: BHARATAGRI

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the Quarter ended 30th September, 2020

Dear Sir/Ma'am,

We are enclosing herewith the aforementioned Certificate dated 7th October, 2020 issued by Link Intime India Pvt. Ltd., Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Further, pursuant to the guidelines issued by BSE Limited for submissions of documents on respective portals in the wake of COVID-19 and following the Work from Home Policy, we are submitting the disclosure in "Sd mode" to the Exchange.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

For Bharat Agri Fert & Realty Limited

Sd/-A. J. Chakote Company Secretary and Compliance Officer M. No.: ACS 550 Mob. No.: +91 99674 80310



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CIN - L24100MH1985PLC036547



End: Certificate received from Link Intime India Pvt. Ltd.

Copy to:

National Securities Depository Limited
Address: Trade World, "A" Wing, 4th
Floor, Kamala Mills Compound, Senapati
Bapat Marg, Lower Parel (West), Mumbai 400 013.

The Central Depository Services (India) Limited

Address: Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400 013.



Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli(West), Mumbai - 400 083

Phone: +91 2249186000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.coin

Date: 07.10.2020

To, The Company Secretary Bharat Agri Fert & Reality Limited

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations. 2018.</u>

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd.

Sd/-Balaji Sharma Vice President – Corporate Registry