

ADARSH PLANT PROTECT LIMITED

Ref. No. APPL/Compliances/2023-24/310324/3

06th April, 2024

To,
The Corporate Relationship Department,
BSE Limited,
25th Floor, Rotunda Building,
Dalal Street,
MUMBAI - 400 001.

Scrip Code: 526711

Dear Sir/Madam,

Sub.: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2024.

Please find enclosed herewith Certificate of Compliance duly signed by the Managing Director of the Company and the authorized signatory of the Registrar & Share Transfer Agent for the year ended on 31st March, 2024 required pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,
For ADARSH PLANT PROTECT LIMITED,

Mr. Atish N. Patel
Managing Director



604, G.I.D.C., VITTHAL UDYOGNAGAR - 388 121. ANAND, GUJARAT (INDIA). TEL : (02692) 236705, 236706, 645585 • FAX : 236704

www.adarshplant.com E-mail : adarshplant@hotmail.com • info@adarshplant.com

CIN NO.L29210GJ1992PLC017845



ADARSH PLANT PROTECT LIMITED

Ref. No. APPL/Compliances/2024-25/310324/3

06th April, 2024

To,
The Corporate Relationship Department,
BSE Limited,
27th Floor, P. J Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 526711

Dear Sir,

Re: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2024.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby confirm that all the activities in relation to both Physical and Electronic share transfer facilities for our Company for the period 1st April, 2023 to 31st March, 2024 were maintained by M/s. Link Intime India Private Limited (CIN - U67190MH1999PTC118368) having its Office at 5th Floor, 506 to 508, Amarnath Business Centre - 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisebridge, Ahmedabad - 380006.

Further we also confirm that M/s. Link Intime India Private Limited having registration number INR000004058 is registered with Securities and Exchange Board of India to act as the Company's Registrar and Share Transfer Agent for handling share transfers and allied matters.

Please take the same on your record.

Thanking you.

Yours faithfully,

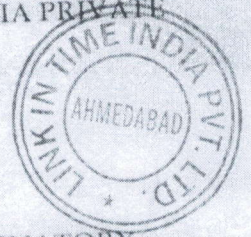
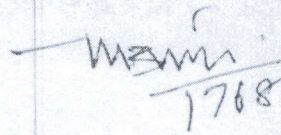
For ADARSH PLANT PROTECT LIMITED,



Mr. ATISH N. PATEL
(MANAGING DIRECTOR)



For LINK INTIME INDIA PRIVATE LIMITED



AUTHORISED SIGNATORY



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