BASANT AGRO TECH (INDIA) LTD.

95-96 C Mittal Court, Nariman Point, Mumbai 400 021

E-MAIL: <u>basantagro@hotmail.com</u>
Web side: www.basantagro.com
CIN No:- L24120MH1990PLC058560

Date: - 15.04.2024

To, Department of Corporate Services, The Bombay Stock Exchange Ltd Mumbai.

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS), 2015 FOR YEAR ENDED MARCH 31, 2024.

Dear Sir,

We are submitting here with the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements, 2015 for Year Ended March, 20204 duly signed by the Compliance officer of the company and Authorized Signatory of our Registrar & Share Transfer Agent, M/s Link Intime India Pvt. Ltd.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For BASANT AGRO TECH (INDIA) LTD.

or Basant Agro Tech. (India) Lie

Company Secretary

COMPANY SECRETARY

Basant Agro Tech (India) Ltd.



Corporate Office: 95/96, "C" Wing, Mittal Court, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400021 • Offi. (022): 22825974, 22821759, 22821726 Fax: (022): 22821732 E-mail: basantagro@hotmail.com • Website: www.basantagro.com • CIN No.: L24120MH1990 PLC058560

April 03,2024

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

National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

For Basant Agro Tech (India) Limited

for Basant Agro Tech. (Mala) Lia

Company Secretary

(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

Ashok Shetty

Vice President - Corporate Registry