

April 18, 2024

BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai-400001 National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra - Kurla Complex Bandra (E), Mumbai-400051

Scrip Code: 539660 Scrip ID: BESTAGRO

Sub: Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Please find enclosed herewith copy of Compliance Certificate dated 17th April, 2024 for the year ended 31st March, 2024 issued by Practicing Company Secretary in terms of Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Submitted for your information and record.

Thanking you. Yours faithfully **For Best Agrolife Limited**

Astho Wally Astha Wahi CS and Compliance Officer

Encl. As stated above

Registered & Corporate Office : B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026
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<u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u> FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **BEST AGROLIFE LIMITED** a company registered under the Companies Act, 1956, CIN: L74110DL1992PLC116773, as maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**, Registrar and Share Transfer Agents pertaining to transfer/transmission/sub-division/name deletion/renewal of equity shares of the company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 and based on the information provided by the Company and Registrar and Transfer Agents, we hereby certify as under, for the year ended on 31st March, 2024:-

- a) During the period from 01st April, 2023 to 31st March, 2024 as entered and verified in the Memorandum of Transfers, the Company has not received any request for transfer/transmission/sub-division/name deletion/renewal/exchange or endorsement of calls/consolidation/allotment monies except those request which have been rejected on technical grounds.
- b) No request for exchange of Duplicate and Split Share Certificate have been received during the year ended on 31st March, 2024.

Place: New Delhi Dated:17-04-2024



(RAKHI RANI) M. NO. A31715 COP- 21612 PEER REVIEW NO. 2398/2022 UDIN: A031715F000159392