

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 CIN: L01119AP1987PLC007981

Date: 27.10.2020

To BSE Limited P. J. Towers, Dalal Street, Mumbai – 400001.

Dear Sir / Madam,

Sub: Compliance as per Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30.09.2020.

With reference to the subject cited, please find attached the Certificate from Practicing Company secretary under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30.09.2020.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully, For Nagarjuna Agri-Tech Limited

GRI HYDERAB

Dr K.V.L.N Raju Managing Director (DIN: 00116664)



K. V. CHALAMA REDDY B.Sc., LL,B., F.C.S., Company Secretary M.No.: F 9268, C.P.No.5451 Plot No. 8-2-603/23/3 & 8-2-603/23, 15, 02nd Floor, HSR Summit, Banjara Hills, Road No. 10, Hyderabad -500034 Ph: 9848014503 <u>e-mail: kvcr133@gmail.com</u>

CERTIFICATE

{REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015} FOR THE HALF YEAR ENDED 30.09.2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Nagarjuna Agri-Tech Limited**, Hyderabad maintained by **M/s. XL Softech Systems Limited**, Hyderabad pertaining to transfer of equity shares of the company for the period from 01.04.2020 to 30.09.2020 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations, 2015, by **M/s. Nagarjuna Agri-Tech Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30.09.2020.

A. There were no requests for Transfer and transmission of shares during the period from 01.04.2020 to 30.09.2020.

B. There were no requests for exchange of duplicate and split certificates during the period from 01.04.2020 to 30.09.2020.

Place: Hyderabad Date: 28.10.2020

K.V. Chalama Reddy Practicing Company Secretary C.P. No.: 5451 UDIN: F009268B001083418