

COROMANDEL AGRO PRODUCTS AND OILS LIMITED.,

Factory and Admn. Office : JANDRAPET - 523 165, CHIRALA, A.P., INDIA Phone: 9849986021 E-mail : capol@capol.in, Website : capol.in CIN, No. L15143TG1975PLC001967

11 April 2024

To. The Asst. General Manager, Dept. of Corporate Services, Bombay Stock Exchange Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI-1.

Ref:-Our SCRIP Name: CORAGRO Our SCRIP Code: 507543

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000001385).

For Coromandel Agro Products & Oils Ltd.,

(RADHA RANI SINGHAL)

For Bigshare Services Private Limited

Authorized Representative

COMPANY SECRETARY& COMPLIANCE OFFICER

Membership No. A68523