

JKAGL: SECTL: SE: 2024 Date: 9th April 2024

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Scrip Code: 536493

Through: BSE Listing Centre

Dear Sir / Madam,

Re: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2024

We submit herewith Compliance Certificate, in terms of the above mentioned Regulation, for the Financial Year ended 31st March 2024, duly signed by Compliance Officer of the Company and the Authorised Representative of Alankit Assignments Ltd., Registrar and Share Transfer Agent of the Company.

Thanking you and assuring you of our best cooperation at all times.

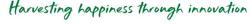
Yours faithfully, For JK Agri Genetics Limited

(Anoop Singh Gusain) Company Secretary and Compliance Officer

Encl: a/a









Date: 08/04/2024

COMPLIANCE CERTIFICATE

FOR THE YEAR ENDED AS ON MARCH 31,2024

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:-INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

Company Secretary

JK AGRI GENETICS LTD

7, COUNCIL HOUSE STREET, ,KOLKATA

,WEST BENGAL

700001

Abhinav

Agarwal

Digitally signed by Abhinav Kumar Agarwal Date: 2024.04.08

17:13:33 +05'30'

ABHINAV KUMAR AGRAWAL

Deputy General Manager & Authorized Representative Alankit Assignments Ltd. 4E/2, Jhandewalan Extension, New Delhi - 110055