

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



Admin. Office : 1-10-177, 4th Floor, Varun Towers, Begumpet, Hyderabad - 500 016, Phone : +91 040 2776 5085, Fax: +91 040 27764943, E-mail : info@jkagri.com
Regd. Office : 7, Council House Street, Kolkata - 700 001, Phone: +91 33 2248 7084/6181 Corporate Identity Number: L01400WB2000PLC091286
Secretarial Dept.: Gulab Bhawan (Rear Wing) 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002, Phone: +91 68201891, E-mail: jkagshareholder@jkgmail.com

 www.jkagri.com

Harvesting happiness through innovation



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
Kumar
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