

BASANT AGRO TECH (INDIA) LTD.

95-96 C Mittal Court, Nariman Point, Mumbai 400 021

-E-MAIL : basantagro@hotmail.com

Web side : www.basantagro.com

CIN No:- L24120MH1990PLC058560

Date: 16th October, 2020

To,
Department of Corporate Services,
The Bombay Stock Exchange Ltd
Mumbai.

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS), 2015 FOR HALF YEAR ENDED SEPTEMBER 30, 2020.

Dear Sir,

We are submitting here with the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements, 2015 for Half Year Ended September, 2020 duly signed by the Compliance officer of the company and Authorized Signatory of our Registrar & Share Transfer Agent, M/s Link Intime India Pvt Ltd. (M/s Sharex Dynamic (India) Pvt. Ltd. Merged with M/s Link Intime India Pvt Ltd.)

Kindly take the same on your records.

Thanking you

Yours faithfully,

For BASANT AGRO TECH (INDIA) LTD.

For Basant Agro Tech. (India) Ltd


Company Secretary

COMPANY SECRETARY

Basant Agro Tech (India) Ltd.

Corporate Office : 95/96, "C" Wing, Mittal Court, Jamnalal Bajaj Marg,
Nariman Point, Mumbai - 400021 • Offi. (022) : 22825974, 22821759, 22821726 Fax : (022) 22821732
E-mail : basantagro@hotmail.com • Website : www.basantagro.com • CIN No. : L24120MH1990 PLC058560

COMPLIANCE CERTIFICATE For The Half Year Ended on 30-09-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Basant Agro Tech (India) Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 30-09-2020.

Yours Truly,

For Basant Agro Tech (India) Limited

for Basant Agro Tech. (India) Ltd


Company Secretary.

(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

Validity unknown

Digitally signed by B N Ramakrishnan
Date: 2020.10.08 09:49:22 +05:30
Reason: Compliance
Location: Mumbai

(AUTHORISED SIGNATORY)