Sharda Cropchem Limited



SIC

Tel. : +91 22 66782800 FAX : +91 22 66782828 / 66782808 E-mail : office@shardaintl.com Regd. Office : Prime Business Park, Dashrathlal Joshi Road, Vile Parle (W), Mumbai - 400056, India. www.shardacropchem.com

3rd April, 2024

To,

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai – 400 001
Trading Symbol: SHARDACROP	Scrip Code: 538666

Dear Sir/Madam,

<u>Re:</u> Submission of Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby enclose the Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly issued by the Company's Registrar & Share Transfer Agent, viz., M/s. KFin Technologies Limited for the year ended **31**st **March, 2024**.

Kindly take the same on record.

Thanking you,

Yours truly,

For SHARDA CROPCHEM LIMITED

JETKIN GUDHKA COMPLIANCE OFFICER

Encl: as above



https://www.kfintech.com +91 40 6716 2222, 7961 1000

<u>COMPLIANCE CERTIFICATE</u> <u>For the year ended 31/03/2024</u>

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to SHARDA CROPCHEM LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

Mohammed Shanoor Corporate Registry

Place : Hyderabad Date :03/04/2024

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited) Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: L72400TG2017PLC117649