

NAGARJUNA AGRITECH LIMITED

Farm: No. 332, Aralamallige Village, Dobballapur (Tq) Bangalore Rural Dist. Regd Off: # 56, Nagarjuna Hills, Panjagutta, Hyderabad - 500082. Ph: 0091-40-23357248 CIN: LO1119AP1987PLC007981

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sir/Madam,

Sub: Confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants), Regulations, 2018 for the quarter ended 31.03.2024

Based on the certificate received from M/s. M/s. XL SOFTECH SYSTEMS LIMITED, Registrar and Transfer Agent of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of the certificate of security.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange where the earlier issued securities are listed.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Nagarjuna Agri-Tech Limited

Dr K.V.L.N Raju Managing Director

(DIN: 00116664)

Encl:

Copy to: Central Depository Services (India) Limited.

HYDERABAD

National Securities Depository Limited

Date: 12.04.2024