

JKAGL: SECTL: SE: 2024

Date: 22nd March 2024

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

Scrip Code: 536493

Through: BSE Listing Centre

Dear Sir/Madam,

Re: **Compliance under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our letter no. JKAGL: SECTL: SE: 2024 dated 6th March 2024, pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, please find below the details of 'Letter of Confirmation' issued by the Company to the following shareholder consequent to loss of share Certificate reported by shareholder:

| Name | Folio No. | Old Certificate No. | Duplicate Certificate No. | Distinctive No. | No. of Shares |
|---|-----------|---------------------|---------------------------|------------------|---------------|
| Sanjay P Shah jointly with Prabodh K Shah | 404538 | 4247 | 6349 | 1530681- 1530684 | 4 |

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

Yours faithfully,
For JK Agri Genetics Ltd.

Anoop Singh Gusain
Company Secretary & Compliance Officer



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Regd. Office : 7, Council House Street, Kolkata - 700 001, Phone: +91 33 2248 7084/6/8 Corporate Identity Number: LD1400WB2000PLC091286
Secretarial Dept.: Gulab Bhawan (Rear Wing) 3rd Floor, 5A, Bahadur Shah Zafar Marg, New Delhi - 110 002, Phone: +91 68201891, E-mail: jkagishareholder@jkmail.com

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