

JKAGL: SECTL: SE: 2024

Date: 11th April 2024

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

Scrip Code: 536493

Through: BSE Listing Centre

Dear Sir / Madam,

Re: **Regulation 40 (9) & 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to the aforesaid Regulation, enclosing herewith a certificate dated 11th April 2024 issued by M/s MA & Associates, Company Secretaries required to be produced under Regulation 40(9) of the Listing Regulations for the Financial Year ended 31st March 2024.

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



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Admin. Office : I-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@jkmail.com

 www.jkagri.com





MA & ASSOCIATES

Company Secretaries
A-296, Basement, Shivalik, New Delhi-110017
Tel. : 26683630, 41854688
Mobile : 98110-37190
E-mail : csmanishaagr@gmail.com

JK Agri Genetics Ltd.
Secretarial Department
Gulab Bhawan (Rear Wing), 3rd Floor
6A, Bahadur Shah Zafar Marg
New Delhi-110 002

Dear Sirs,

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31stMARCH 2024


I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JK Agri Genetics Limited** maintained by **M/s Alankit Assignments Ltd., New Delhi, Registrar and Share Transfer Agent**, pertaining to Equity Shares of the Company during the Financial Year ended 31st March 2024 for the purpose of issuing a Certificate as per the aforesaid Regulation and based on the information provided by the Company/RTA, we hereby certify that during the Financial Year ended 31st March 2024:

(a) The Company has issued Share Certificate(s)/Letter of Confirmation(s), as applicable, in accordance with the relevant operational guidelines of SEBI; relating to the request(s) for transmission of securities, mutation of shares and issue of Duplicate share certificate(s) received during the period from 1st April 2023 to 31st March 2024 within the prescribed timeline from respective date of lodgment except those rejected on technical grounds; and

(b) The Company has not received any requests for sub-division, consolidation, split, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

Date: 11.04.2024
Place: New Delhi

For MA & Associates
Company Secretaries


(Manisha Agrawal)
CP No.3507
FCS - 5222
UDIN: F005222F000092694