

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.

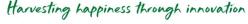
Yours faithfully, For JK Agri Genetics Limited

(Anoop Singh Gusain) Company Secretary and Compliance Officer

Encl: a/a











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,

Date: 11:04: 2024

Place: New Delhi

<u>CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS</u> <u>AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

FOR THE YEAR ENDED 31st MARCH 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 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 therequest(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.

For MA & Associates Company Secretaries

(Manisha Agrawal

CP No.3507-FCS - 5222

UDIN: F005222F000092694