

**AAL/BSE/26/2020-21**

**13<sup>th</sup> October, 2020**

To,  
The Corporate Relations Department  
BSE Limited,  
PJ Towers, 1st Floor,  
Dalal Street,  
Mumbai — 400 001

**Dear Sir/Madam,**

**Ref: Scrip Code: 539570**  
**ISIN: INE742R01013**

**Subject :- Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> September, 2020**

As per Clause 55A of SEBI (Depositories and Participants) Regulations, 1996, we herewith enclose the Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> September, 2020 certified by Mrs. S. Lalitha, Practicing Company Secretary in whole time practice.

Kindly update the above in your records.

**For ACEWIN AGRITECK LIMITED**  
**(Formerly known as OFS Technologies Limited)**



**JESUDAS PREMKUMAR**  
**MANAGING DIRECTOR**





**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**UNIT: M/s ACEWIN AGRITECK LIMITED**

I hereby certify that M/s Acewin Agriteck Limited (Formally known as M/s OFS Technologies Limited), maintained by M/s Big Share Services Private Limited., Mumbai has not received any request for share certificates relating to transfers, transmission and deletion, duplicate share certificate and split for the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, during the aforementioned period, the Company has not received any request(s) for sub-division, consolidation, renewal, transposition, exchange and split of Share certificates.

Date: 12<sup>th</sup> October, 2020  
Place: Chennai



S Lalitha  
Practicing Company Secretary  
M No: 4464  
CP No: 2666  
UDIN: F004464B000916375