BASANT AGRO TECH (INDIA) LTD.

95 C Mittal Court, Nariman Point, Mumbai 400 021
-E-MAIL: <u>basantagro@hotmail.com</u>
Web side: www.basantagro.com
CIN No:- L24120MH1990PLC058560

Date: 20.01.2024

To,
Department of Corporate Services,
The Bombay Stock Exchange Ltd
Mumbai.

Sub:- Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Dear Sir/ Madam,

We submit herewith the confirmation certificate dated 4th January, 2024 as received from M/s Link Intime India Pvt Ltd, Registrar and Share Transfer Agent (RTA) of our Company as per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2023.

You are requested to kindly take note of the same.

Thanking you Yours faithfully, For BASANT AGRO TECH (INDIA) LTD.

Perent Agro Tech India Eta.

Gompany Secretary

COMPANY SECRETARY

C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

ō, Date: 04-01-2024

The Compliance Officer/ Company Secretary
BASANT AGRO TECH (INDIA) LIMITED
LOT NO 13/2, KAULKHED
LEAR S T WORK SHOP
KOLA

'INCODE: 444001

ub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

ear Sir/Madam,

reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants fo ematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are sted.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the securit certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We reques you to kindly take note of the above in your records.

hanking you,

ours faithfully,

or Link Intime India Pvt.Ltd.

shok Shetty

Vote:

ice President-Corporate Registry

You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.