



Certificate No. 16909
AN ISO 9001, ISO 14001, ISO 45001
Certified Company

CIN: L24100GJ2015PLC081941



DHARMAJ[®]
CROP GUARD LIMITED

Limitless
GROWTH

April 22, 2024

To,

BSE Limited Corporate Relationship Department PJ Towers, 25th Floor, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
BSE Scrip Code No. 543687	NSE Symbol: -DHARMAJ

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

We enclose herewith Certificate received from Parikh Dave & Associates, Company Secretaries, Ahmedabad, under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

You are requested to kindly take the above information on records.

Thanking you,

Yours faithfully,

For, **Dharmaj Crop Guard Limited**

Malvika Bhadreshbhai Kapasi
Company Secretary & Compliance Officer
ACS52602

Regd. Office/ Factory Unit-I : Plot No. 408 to 411, Kerala GIDC Estate, Off NH-8, At : Kerala, Ta.: Bavla, Dist.: Ahmedabad- 382220, Gujarat, India. Tel.: 02714-268000

Factory Unit-II : Plot No. DP-154, GIDC-Chemical Zone, Saykha-II, Ta.- Vagra, Dist.- Bharuch – 392140, Gujarat, India.

Corporate Office: Office No. 901 to 903 & 911, B Square 2, Iscon Ambli Road, Ahmedabad- 380058, Gujarat, India. Tel.: 079-29603735 • 02717438189

Email: info@dharmajcrop.com • Web: www.dharmajcrop.com

A PEER REVIEWED FIRM

PARIKH DAVE & ASSOCIATES

COMPANY SECRETARIES

5-D, 5th Floor, Vardan Exclusive, Next to Vimal House,
Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad - 380 014.
+91-79-2640 5454, 2640 1122, info@parikhdave.com
www.parikhdave.com

C E R T I F I C A T E

We have examined relevant documents produced before us by way of an email relating to equity shares of **DHARMAJ CROP GUARD LIMITED** having its Registered Office at Plot No. 408 to 411, Kerala GIDC Estate, Off NH-8, At : Kerala, Ta.: Bavla, Ahmedabad-382220 maintained by Link Intime India Private Limited, Registrar & Transfer Agent (RTA) pertaining to the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered by the Company with National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) and based on the information provided by the Company and RTA, we hereby certify that:

- As all the Equity shares of the Company are in dematerialized form, there were no transfer of Equity shares during the period from 1st April, 2023 to 31st March, 2024. Further, no requests have been received for transmission, transposition, name deletion, consolidation, sub-division, renewal, exchange or endorsement of calls during the aforesaid period.

**FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES**

UDAY Digitally signed
by UDAY
GIRISHBH GIRISHBHAI DAVE
AI DAVE Date: 2024.04.22
12:39:13 +05'30'

**UDAY DAVE
PRACTICING COMPANY SECRETARY
PARTNER**

**ICSI Unique Code No.: P2006GJ009900
Peer review Certificate No.: 796/2020
FCS No.: 6545 C. P. No.: 7158
UDIN: F006545F000205414**

**Place: Ahmedabad
Date: 22/04/2024**