



PHYTO CHEM (INDIA) LIMITED

CIN : L24110TG1989PLC009500

Corporate Office : 8-3-229/23, First Floor, Thaherville,
Yousufguda Checkpost, Hyderabad-500 045, Telangana.
Tel : 040 - 23557712, 23557713, Fax : 91-40-23557714.
Email : info@phytochemindia.com

PCIL/BSE/0009/2024-25

Date: 12-04-2024

To
The Secretary,
M/s BSE Ltd.,
Floor 25, P.J Towers,
Dalal Street,
MUMBAI- 400001.

Dear Sir / Madam,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.

Ref: Scrip Code: 524808.

Please find enclosed herewith the Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of our Company for the year ended 31st March 2024.

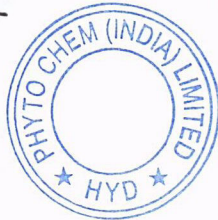
This is for your information and records.

Thanking you,

Yours faithfully

For Phyto Chem (India) Limited


(Y. Janaki Ramaiah)
Executive Director
DIN: 06949910



Encl: As above



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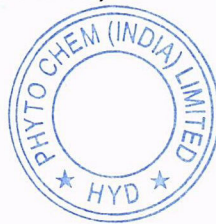
Dear Sir / Madam,

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2024.

Ref: Scrip Code: 524808.

[Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., M/s Bigshare Services Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000001385).

For Phyto Chem (India) Ltd.,



Company Secretary & Compliance Officer

For Bigshare Services Private Limited

Authorized Representative

