



USHER
AGRO LIMITED



An ISO 22000:2018 & 9001:2008 Certified Company

405, Pearl Best Heights-II, Netaji Subhash Place, New Delhi-110034. Tel.: 91-11-27356093, 47253331-38 Fax : 91-11-47043999
E-mail : marketing@usheragro.com | Website : www.usheragro.com

17th October, 2018

To,

Bombay Stock Exchange Limited
Dept. of Corporate Services
Floor 25, P.J. Towers
Dalal Street,
Mumbai 400001

National Stock Exchange of India Ltd.
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra(E),
Mumbai - 400 051

Dear Sir,

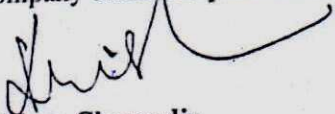
Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to requirement of Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, We hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share transfer agent viz. Bigshare Services Pvt. Ltd having permanent SEBI Registration No : INR000001385.



Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Usher Agro Limited
(Company under Corporate Insolvency Resolution Process)


Krishna Chamadia
RESOLUTION PROFESSIONAL
IP Registration No. IBBI/IPA-001/IP-P00694/2017-18/11220

For Bigshare Services Pvt. Ltd.


Ashok Shetty
Compliance Officer


Regd Office: 422-424, Laxmi Plaza, Laxmi Ind. Estate, New Link Road, Andheri(W), Mumbai-400053. Ph.: +91-22-39381100, 33 Fax : 39381123
Plants : Chhata : 158, Gohari, Delhi-Agra Highway (NH-2), Chhata, Dist. Mathura (U.P.) Ph.: 05662-242101/8859888500 Fax : 05662-242043
: Mathura : 239, Maholi, Krishna Nagar, Off. Delhi- Agra Highway (NH-2), Mathura- 281004. (U.P.) Ph.: 0565-2460421 Fax : 2461068
: Buxar : Plot No. 1898, Chaubeji Ki Chavani, Sikrol, Jalilpur, Thana Rajpur District: Buxar(Bihar) 801104. Telefax: 06183-225846

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