



COROMANDEL AGRO PRODUCTS AND OILS LIMITED.,

Factory and Admn. Office : JANDRAPET - 523 165, CHIRALA, A.P., INDIA

Phone : 9849986021

E-mail : capol@capol.in, Website : capol.in

CIN. No. L15143TG1975PLC001967

5 January 2024

Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
PJ Towers,
Dalal Street,
Mumbai — 400 001.
PH :022-22721233/34

Ref :- Our SCRIP Name : CORAGRO
Our SCRIP Code : 507543

Dear Sir/Madam,

Sub: Confirmation Certificate for the Quarter ended December 31, 2023 – reg.
Ref: Regulations 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

We are enclosing herewith the aforementioned Certificate dated 05-01-2024 issued by Big Share Services pvt. Ltd., Registrar and transfer agent (RTA) of the company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31-12-2023.

Kindly take the above document on record and acknowledge.

Thanking you,

Yours faithfully,

For Coromandel Agro Products and Oils Limited

(RADHA RANI SINGHAL)
COMPANY SECRETARY & COMPLIANCE OFFICER

Membership No. A68523



To,

Date: 05.01.2024

COROMANDEL AGRO PRODUCTS OILS LTD
12/B,
Skylark Apartments,
Basheerbag ,
Hyderabad PIN 500029

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31st December 2023. were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

(Authorised Signatory)