



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

25 April, 2024

To
The Asst. General Manager –
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 1.

Dear Sir,

Sub : Submission of Compliance Certificate under Regulation 40(9)
& 40(10) for the Year ending 31st March ,2024.

We are herewith sending a Compliance Certificate under Regulation 40(9) & 40(10) of SEBI Listing Regulations,2015 from a Practicing Company Secretary, for the year ending 31st March, 2024.

Thanking you,

Yours faithfully,
For COROMANDEL AGRO PRODUCTS & OILS LTD.,

(RADHA RANI SINGHAL)
COMPANY SECRETARY & COMPLIANCE OFFICER

Membership No. A68523

Encl : Compliance Certificate under Regulation 40(9) & 40(10)



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015
FOR THE YEAR ENDED 31st MARCH 2024

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s Coromandel Agro Products And Oils Limited** (Company) maintained by **M/s. Big share Services Private Limited, Hyderabad**, pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2023 to 31st March, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by, **M/s Coromandel Agro Products And Oils Limited** with BSE Limited (BSE) and based on the information provided by the Company/RTA, we hereby certify that: -

A) No request was received/approved for physical transfer during the period from 01st day of April, 2023 to 31st day of March, 2024.

B) Certificate(s) in respect of request(s) for issue of Duplicate/Letter of confirmation/Split/Consolidation and Subdivision, etc., as applicable, during the period from 01st April, 2023 to 31st day of March, 2024 have been issued within stipulated time as prescribed under Listing Regulations

Place: Guntur
Date: 23.04.2024



for **K. SRINIVASA RAO & Co.,**
Company Secretaries

(Signature)
(K. SRINIVASA RAO)

Partner

C.P.No. 5178

UDIN F005599F000223377

Peer review Certificate No:1416/2021