CITY CROPS AGRO LIMITED

(Previously Known As Bhagya Agro Care Private Limited CIN: U51200GJ2013PLC074296

Date: April 18th, 2024

To, The Corporate Relationship Department The Bombay Stock Exchange Limited, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 544000

Dear Sir/Madam,

SUB.: Submission of Certificate under Reg. 74(5) for the year ended as on 31.03.2024

We hereby submitting the Certificate received from the RTA of the Company under Regulation 74(5) of SEBI (DP) Regulations, 2018 for the Year ended on 31st March, 2024.

Kindly take the same on your record.

Thanking you,

For, City Crops Agro Limited

Kaupilkumar H. Shah Managing Director DIN: 08937535

Regd. Office A-703, Privilon, B/H Iscon Temple, Ambli-Bopal Road, S.G Highway, Thaltej Road, Ahmedabad, Ahmadabad City, Gujarat, India, 380054 Contact No.: 079 – 48973099, +91 76009 16324 Email Id : <u>bhagyaagro123@gmail.com</u> Website : <u>www.citycropagro.in</u>



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

Dated: April 03, 2024

Ref: SFSPL/RTA/ March/2024

To, The Company Secretary CITY CROPS AGRO LIMITED A-208, TITANIUM CITY CENTRE NEAR SACHIN TOWER, 100 FT RING ROAD SATELLITE AHMEDABAD AHMEDABAD 380015

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March**, **2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **CITY CROPS AGRO LIMITED** " **CIN: U51200GJ2013PLC074296.**

This is for you information and records.

Thanking you,

