



MRC Agrotech Ltd

**To,
Department of Corporate Services
The Bombay Stock Exchange Limited
Dalal Street,
Mumbai – 400 001**

Dear Sirs,

Sub: Certificate Under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for year ended on 31st March, 2024

Scrip Code: 540809

With reference to the above, enclosed herewith please find the Certificate from PCS for transfer transmission of shares Under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for year ended on 31st March, 2024.

We request to take the above on record.

Thanking you,

Yours faithfully,

For MRC AGROTECH LTD

Rahul Mathur



**Mr. Rahul Mathur
Company Secretary and Compliance Officer**

PLACE: MUMBAI

DATE: 12.04.2024

(Formerly known as MRC Exim Ltd.)



REENA S MODI & ASSOCIATES
COMPANY SECRETARIES

Ms. Reena T Parekh
(Company Secretary, M.Com, ILL.B)

CERTIFICATE UNDER REGULATION 40(9) and 40 (10) OF THE SEBI (LODR) REGULATIONS FOR THE YEAR ENDED 31st March, 2024

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **MRC Agrotech Limited (Formerly known as MRC EXIM LIMITED)** maintained by (Purva Share registry (India) Private Limited) 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) and 40(10) of the SEBI (LODR) Regulations 2015, by, **MRC Agrotech Limited** and based on the information provided by the Company/RTA, We, hereby certify that the Company has delivered during the year ended on 31st March, 2024.

- A) Share Certificate(s) relating to Share Transfer form(s) received during the period from 1st April, 2023 to 31st March, 2024 as in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each from excepting those rejected on technical grounds- **NOT APPLICABLE**

(No request for the above-mentioned instances were received for the period from 1st April, 2023 to 31st March, 2024)

- B) Share Certificate(s) in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement- **NOT APPLICABLE**

(No request for the above-mentioned instances were received for the period from 1st April, 2023 to 31st March, 2024)

For Reena S Modi & Associates
Practicing Company Secretary

Reena Parekh

ACS No- A25346
CP No- 12621



Date: 11.04.2024

Place: Mumbai

UDIN: A025346F000095086