

BHARAT AGRI FERT & REALTY LTD.

Manufacturers : Single Superphosphate (Powder & Granulated)

Registered Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 069.

Tel. : 6198 0100 / 2682 0490 Fax : 2682 0498 E-mail : bfilshivsai@gmail.com

Factory & Resort : Kharivali Village, Tal.: Wada, Dist.: Palghar, Maharashtra Pin. 421303.

www.bharatrealty.co.in / www.anchaviyo.com E-mail : bfil1318@yahoo.in / bfil1318@gmail.com

CIN - L24100MH1985PLC036547

15th January, 2024



To,

The Deputy General Manager,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Scrip Code No. 531862

Security ID: BHARATAGRI

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

Dear Sir/Ma'am,

We are enclosing herewith the aforementioned Certificate dated 5th January, 2024 issued by Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company, confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

For Bharat Agri Fert & Realty Limited



Kantilal Naryandas Jethwa
Director & CFO
DIN: 00107034

Encl: Certificate received from Link Intime India Private Limited.

Copy to:

National Securities Depository Limited

Address: Trade World, "A" Wing, 4th Floor,
Kamala Mills Compound, Senapati Bapat
Marg, Lower Parel (West), Mumbai - 400 013.

The Central Depository Services (India) Limited

Address: Unit No. A-2501, Marathon Futurex,
Mafatlal Mills Compound, N. M. Joshi Marg,
Lower Parel (East), Mumbai - 400 013.

Date : 05-01-2024

To,
The Compliance Officer/ Company Secretary
BHARAT AGRI FERT & REALITY LIMITED
301,3RD FLR HUBTOWN SOLARIS
NS PHADKE MARG
ANDHERI EAST
MUMBAI
PINCODE : 400069

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 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 exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.