



Registered Office: Sy.No.251/A/1., Singannaguda Village Mulugu Mandal, Medak, Siddipet - 502279, Telangana, India

CIN: U01119TG2007PLC053901

+91 84 5425 3446 • cs@novaagri.in

24th April, 2024

To

BSE Limited,

Listing Department, P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited,

Listing Department, Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code: 544100

Trading Symbol: NOVAAGRI

SUBJECT: Compliance Certificate for the financial year ended 31st March, 2024 under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the subject matter, enclosed herewith is the Compliance Certificate for the financial year ended 31st March, 2024 issued by the Authorised Representative of Bigshare Services Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company and the Compliance Officer of the Company, certifying the compliance of requirements of Regulation 7(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Kindly take the same on record and suitably disseminate it to all concerned.

Thanking you!

For Nova Agritech Limited

Neha Soni

Company Secretary & Compliance Officer

Enclosures as above



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COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31st March, 2024]

Pursuant to provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm & certify that **Nova Agritech Limited** ("the Company") has appointed Bigshare Services Private Limited, which is a SEBI approved Category-I, Registrar & Share Transfer Agent (Vide Registration Number: INR000001385) as Registrar and Share Transfer Agent of the Company.

We further Certify that for the financial year ended 31st March 2024, all the activities of the Company in relation to share transfer facility are maintained by the Bigshare Services Private Limited (Category I Share Transfer Agent), the Registrar & Transfer Agent of the Company as required under Regulation 7(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015).

Thanking you,

For Nova Agritech Limited

For Bigshare Services Private Limited

Neha Soni
Company Secretary & Compliance Officer

Jibu John
Authorized Signatory