

SC AGROTECH LIMITED

(FORMERLY KNOWN AS: SHEEL INTERNATIONAL LTD)

CIN NO- L01122DL1990PLC042207

REGD. ADDRESS: RZ-1484/28, GROUND FLOOR, TUGHLAKABAD EXTN. NEW DELHI-110019

EMAIL: sheel102@gmail.com; WEB: WWW.SCAGROTECH.COM

Date: 27.04.2024

To,

**The Listing Department
BSE Limited
PJ Tower
Dalai Street, Mumbai-400001
Scrip Code: 526081**

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended 31.03.2024

Dear Sir,

Please find enclosed herewith copy of certificate issued by Company Secretary in Practice in compliance of Regulation 40(9) of Securities and Exchange Board of India listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Kindly take the above information on record.

Thanking you
Yours Sincerely,

For S C Agrotech Limited

Vijay Shankar Thakur
Whole Time Director
DIN: 09720062



GULISTA & ASSOCIATES

Practicing Company Secretary

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2024.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. **SC AGROTECH LIMITED** having registered office at **RZ-1484/28, Ground Floor, Tughlakabad Extn. New Delhi-110019** maintained by **M/S. SKYLINE FINANCIAL SERVICES PVT. LTD.**, Registrar and Share Transfer Agents ('RTA') of the Company, pertaining to transfer of equity shares of the company for the period **from 01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Listing Agreement entered into by **M/S. SC AGROTECH LIMITED** with BSE Limited and based on the information provided by the RTA/ Company, and hereby certify that the Company has delivered during year ended on **31st March, 2024**:

1. Letter of Confirmation relating to the Share Transfer, Transmission, transposition and issue of duplicate Share Certificates received during the period from 1st April, 2023 to 31st March, 2024 have been issued within thirty days from the respective date of lodgment of each request.
2. Any other information, if applicable- NOT APPLICABLE.

For Gulista & Associates

GULISTA
A

Digitally signed
by GULISTA
Date: 2024.04.24
16:35:52 +05'30'

Gulista

M No: 49402

CP No: 24089

UDIN: A049402F000230308

Date: 24.04.2024

Place: New Delhi



+91 96050786269, 8851775170

C-2nd 37, Raju Park, Near, Devli Road, Khanpur, New Delhi-110062



saifi.gulista322@gmail.com