

Date: April 27, 2024

To
Department of Corporate Services
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Compliance with Regulation 7(2) and 7(3) of SEBI (LODR) Regulations, 2015
Ref: Scrip code: 543531

With reference to the above subject, please find enclosed Compliance certificate signed by Compliance Officer of the Company and Authorized representative of Share Transfer Agent of the Company, as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

This is for your information and records.

Thanking you,

For Tierra Agrotech Limited



K. Anagha Devi
Company Secretary & Compliance Officer
M. No: A70068

TIERRA AGROTECH LIMITED

8-2-269/19/5/A/2, 1st Floor, Sravana Complex,
Kamalapuri Colony Lane, Next to LV Prasad Hospital,
Road No 2, Banjara Hills, Hyderabad – 500034.
Tel: +91 040 4850 6656, www.tierraagrotech.com
CIN: L01119TG2013PLC090004

Date: April 27, 2024

To
Department of Corporate Services
BSE Limited
Phiroze Jeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Compliance Certificate Under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for The Period Ended March 31, 2024.

This is to certify that the Company Tierra Agrotech Limited (BSE Scrip Code: 543531) has ensured that all the activities in relation to both physical and electronic share transfer facilities are maintained as given under Regulation 7(3) of SEBI (LODR) Regulations 2015 by Venture Capital and Corporate Investments Private Limited registered with SEBI (Registration Number: INR000001203) having their office at Aurum”, Door No.4-50/P-II/57/4F & 5F, Plot No.57, 4th & 5th Floors, Jayabheri Enclave, Phase – II, Gachibowli, Hyderabad – 500 032, Telangana, the Registrar and Share Transfer Agent of the Company.

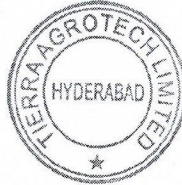
This is for your information and records.

Thanking you,

For Tierra Agrotech Limited



K. Anagha Devi
Company Secretary & Compliance Officer
M.No: A70068



For Venture Capital and Corporate Investments Private Limited


Authorized Representative



Place: Hyderabad

Date: April 27, 2024

TIERRA AGROTECH LIMITED
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