

April 16, 2024

To, **BSE Limited** Listing Department P.J. Towers, Dalal Street, Mumbai-400 001

BSE Scrip code: 544105

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the captioned provision, please find attached herewith Compliance Certificate duly signed by M/s. Link Intime India Private Limited, i.e. Registrar and Share Transfer Agent of the Company and the Company Secretary and Compliance Officer of the Company for the year ended 31st March 2024.

Thanking You,

Yours faithfully,

FOR Harshdeep Hortico Limited

Hitesh

Digitally signed by Hitesh Chunilal Shah Chunilal Shah Date: 2024.04.16 16:23:04 +05'30'

Mr. Hitesh Chunilal Shah **Managing Director** DIN: 09843633



April 12, 2024

BSE Limited Corporate Relationship Department P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period February 5, 2024 to March 31, 2024 (both days inclusive).

Yours faithfully, Harshdeep Hortico Limited

Shreya Gandhi Company Secretary and Compliance Officer Yours faithfully, Link Intime India Pvt. Ltd

Ashok Shetty

Vice President- Corporate Registry

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