



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

**CIN:** U01119TG2007PLC053901

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**25<sup>th</sup> 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 31<sup>st</sup> March, 2024 under Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the subject matter, enclosed herewith is the Compliance Certificate issued by P. S. Rao and Associates, Practicing Company Secretaries, Hyderabad under the signature of Sri M. Ramana Reddy, Practicing Company Secretary (CP No.18415) for the financial year ended 31<sup>st</sup> March, 2024.

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**



# P. S. Rao & Associates

Company Secretaries

Address: D.No. 6-3-347-22/2, Flat-10, 4th Floor, Iswarya Nilayam,  
Dwarakapuri Colony, Punjagutta, Hyderabad 500081, Telangana, Tele-  
Fax: 040-23352185/6

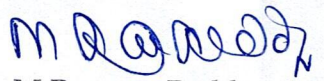
## Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Financial Year ended 31<sup>st</sup> March, 2024

On the basis of examination of all the relevant books, registers, documents, papers, files etc. of **Nova Agritech Limited** ("the Company"), bearing CIN: U01119TG2007PLC053901, having its registered office situated at Sy.No.251/A/1, Singannaguda Village Mulugu Mandal, Medak, Siddipet, Telangana, India, 502279, and information/confirmation provided by the Registrar and Share Transfer of the Company - Bigshare Services Private Limited situated at 306, Right Wing, Amrutha Ville Apt, Somajiguda, Raj Bhavan Road, Hyderabad-500082, Telangana, for the purpose of issuing certificate under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, I M Ramana Reddy, Practicing Company Secretary from P. S. Rao and Associates, Hyderabad, hereby certify that there were no requests received for transfer/ transposition of securities/ deletion of the name of the deceased shareholder / dematerialization in the Company for the financial year ended 31 March 2024, ("the period under review").

I further certify that during the period under review, the Company has no partly paid-up shares and no calls in arrears and has not subdivided or consolidated its share capital and all the shares of the company are in demat mode.

For P. S. Rao and Associates  
Company Secretaries



  
M Ramana Reddy  
Company Secretary  
C P No. 18415

Place: Hyderabad  
Date: 25.04.2024  
UDIN: F011891F000234608

P.R. No.: 3572/2023