

# BASANT AGRO TECH (INDIA) LTD.

95 C Mittal Court, Nariman Point, Mumbai 400 021

-E-MAIL : [basantagro@hotmail.com](mailto:basantagro@hotmail.com)

Web side : [www.basantagro.com](http://www.basantagro.com)

CIN No:- L24120MH1990PLC058560

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Date:- 23.04.2024

To,  
Department of Corporate Services,  
The Bombay Stock Exchange Ltd  
Mumbai.

**SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS, 2015 FOR YEAR ENDED MARCH 31, 2024.**

Dear Sir,

We are submitting here with the Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements, 2015 for Year Ended March 31, 2024 duly signed by the practicing company secretary.

Kindly take the same on your records.

Thanking you

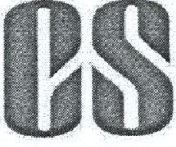
Yours faithfully,

For BASANT AGRO TECH (INDIA) LTD.

*For Basant Agro Tech. (India) Ltd*

*14.*  
*Company Secretary*

COMPANY SECRETARY



**NITESH CHAUDHARY & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA**  
**(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

(a) I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Basant Agro Tech (India) Limited (CIN-L24120MH1990PLC058560) Maintained by M/s Link Intime India Private Limited. (Registrar & Transfer Agent of the said company), Pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the year ended on 31<sup>st</sup> March, 2024:

A. The Company has received one request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the period beginning from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 as per the MIS Report received from Company and its RTA for the purpose of Audit.

Rcpt Date	InwNo	Seller Folio	Buyer Folio	Buyer Name	No Shares	Trans No.	Appl_ Date	Despatch Date	No of Days
22/02/2024	TM500004	M01619	000499	Prabhat Shobha Dhingra	1000	TM500003	11/03/2024	21/03/2024	29

B. Share Certificate(s) relating to the transfer of Shares received during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds (applicable as the Company has one received request of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares).

Date: 19<sup>th</sup> April, 2024  
UDIN: F010010F000185746

For Nitesh Chaudhary & Associates  
Practicing Company Secretary

*Nitesh Chaudhary*

Nitesh Chaudhary, Proprietor  
Membership FCS- 10010  
COP. NO.: 16275

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001  
Email: [csniteshchaudhary@gmail.com](mailto:csniteshchaudhary@gmail.com); Website: [www.esniteshchaudhary.com](http://www.esniteshchaudhary.com)  
Mob. No. +91 86554 56923; +91 76669 91644