

12<sup>th</sup> April 2024

The Manager-Listing  
BSE Limited  
Phiroze Jeejeeb hoy Towers,  
Dalal Street,  
Mumbai-400001

The Manager- Listing  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E)  
Mumbai-400051

BSE Code-537292

NSE Code-AGRITECH

**Sub: Submission of the Compliance Certificate for the financial year ended 31<sup>st</sup> March, 2024.**

**Ref: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In Compliance with the requirement under Regulation 7(3) of the Listing Regulation, we enclose herewith the 'Compliance Certificate' for the financial year ended 31<sup>st</sup> March, 2024.

The Certificate dated 12<sup>th</sup> April, 2024 has been signed and issued as per the referred regulation.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Agri-Tech (India) Limited

Rajendra Sharma  
Chief Financial Officer

Encl.; As above

12<sup>th</sup> April 2024

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BSE Limited  
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Mumbai-400051

BSE Code-537292

NSE Code-AGRITECH

Dear Sir/Madam,

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

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by Company's Registrar and Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For Agri-Tech (India) Limited

For Bigshare Services Pvt. Ltd.

Rajendra Sharma  
Chief Financial Officer

NVK Mohan  
Managing Director