



NAGARJUNA AGRITECH LIMITED

Farm : No. 332, Aralamallige Village, Dobballapur (Tq) Bangalore Rural Dist.
Regd Off: # 56, Nagarjuna Hills, Panjagutta, Hyderabad - 500082.
Ph: 0091-40-23357248 CIN: LO1119AP1987PLC007981

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Date: 12.04.2024

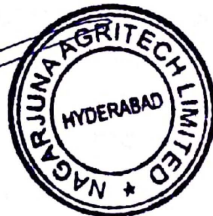
Dear Sir/ Madam,

Sub: Compliance under Regulation 7(3) of SEBI (listing obligation and disclosure requirements) Regulations, 2015

With reference to the subject cited, please find enclosed the disclosure u/r 7 (2) of SEBI (listing obligation and disclosure requirements) Regulations, 2015 for the year ended 31.03.2024.

Yours faithfully,
For Nagarjuna Agri-Tech Limited

K.V.L.N Raju



Dr K.V.L.N Raju
Managing Director
(DIN: 00116664)



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COMPLIANCE CERTIFICATE [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, Chandni Vardani, being the Company Secretary and Compliance Officer of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the **M/s. Nagarjuna Agri-Tech Limited**, having its Registered Office at # 56, Nagarjuna Hills, Panjagutta, Hyderabad, Telangana, 500082, India has appointed **M/s. XL Softech Systems Limited** as its Share Transfer Agents (STA) for electronic share transfer facility and having its Place of activities at #3 Sagar Society, Road No, 2, Banjara hills, Hyderabad, Telangana for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INR000000254.

Further, **M/s. XL Softech Systems Limited** as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility of **M/s. Nagarjuna Agri-Tech Limited**, during the period from April 1, 2023 to March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to electronic share transfer of **M/s. Nagarjuna Agri-Tech Limited**.

For Nagarjuna Agri-Tech Limited

Chandni Vardani
Compliance officer

For XL Softech Systems Limited


Authorized Signatory

