

24th 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 year ended 31st March 2024.

Ref: Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In Compliance with the requirement under Regulation 40(10) of the Listing Regulation, we enclose herewith the 'Compliance Certificate' for the year ended 31st March, 2024.

The Certificate dated 24th April, 2024 has been signed and issued by M/s Neha P Agrawal, Practicing Company Secretaries.

This is for your information and records.

Thanking you,

Yours faithfully,
For Agri-Tech (India) Limited

Rajendra Sharma
Chief Financial Officer



**Neha P.
Agrawal**
Practicing
Company
Secretary
Insolvency
Professional

Address:- B - 3, Kalyani Gurmukh
Heights, Besides Blackstone Caffee,
Osmanpura, Aurangabad - 431 005
Contact No.:-
+919422706625,+919823377799
EmailId:-
neha@globalprofessional.co.in,
nehapagrwal@gmail.com,

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI
(LODR) REGULATIONS FOR THE FINANCIAL YEAR FROM
01.04.2023 TO 31.03.2024.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/S. Agri-Tech (India) Limited bearing CIN L01110MH1993PLC073268, having registered office at Nath House, Nath Road Aurangabad - 431005 maintained by M/S. Bigshare Services Private Limited, Bharat Tin Works Building 1st Floor Opp. Vasant Oasis Next to Keys Hotel Marol Maroshi Road Andheri - East Mumbai - 400059 pertaining to transfer of equity shares of the company for the period from from 01st April 2023 To 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, M/S. Agri-Tech (India) Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the Financial Year From 01.04.2023 TO 31.03.2024.

- A. Share Certificate(s) relating to the Share Transfer form(s), if any received during the period from from 01st April 2023 To 31st March 2024 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates, if any; have been issued within one month of lodgment.

NEHA PUNIT Digitally signed
AGRAWAL by NEHA PUNIT
AGRAWAL

Date: 24.04.2024
Place: AURANGABAD

Neha P Agrawal
C.P No. 8048, M.No. 7350

UDIN number : F007350F000225524