



# HARSHDEEP

Leaders of Synthetic Planters

April 20, 2024

The Manager,  
**BSE SME Platform**  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street  
Fort, Mumbai - 400 001

BSE Scrip Code: **544105**

**Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024**

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached the compliance certificate for the year ended March 31, 2024 of the Company as duly certified by Practicing Company Secretary for your information and records.

Thanking You,

Yours faithfully,

**For Harshdeep Hortico Limited**

Hitesh

Chunilal

Shah

Digitally signed by  
Hitesh Chunilal Shah  
Date: 2024.04.20  
12:54:59 +05'30'

**Mr. Hitesh Chunilal Shah**

**Managing Director**

**Din: 09843633**

**HARSHDEEP HORTICO LIMITED**

CIN : U26994MH2022PLC396421

Regd. Office: Building No. 01, Gala No. 1 to 4 (Part), Shree Sai Logistics,  
Survey No. 18/2 E, 18/2 P, 17/2 A, 17/2B Part, Village Elkunde, Bhiwandi Thane - 421302, Maharashtra  
Mob : 7506334491/94 • Email : info@harshdeepindia.com



# DILIP SWARNKAR & ASSOCIATES COMPANY SECRETARIES

Mob: + 91 8356877790

Email: [csdilipsonioffice@gmail.com](mailto:csdilipsonioffice@gmail.com)

The Peer Review Certificate no. [2838/2022](#)

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**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**

We have examined the Registers, files and other documents relating to **HARSHDEEP HORTICO LIMITED** (hereinafter referred to as "**the Company**") as maintained by **LINK INTIME INDIA PRIVATE LIMITED**, the Registrar and Share Transfer Agent, from 05<sup>th</sup> February, 2024 (Date of Listing) to 31<sup>st</sup> March, 2024, ('**Period under Review**') for the purpose of issuing the Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015. Based on examination and the information provided by the Company and RTA, we hereby certify that:

- (i) The Company has not received any request relating to transfer or transmission or transposition of share(s) or name change during the Period under Review;
- (ii) The Company has not received any request relating to issuance of certificate(s) for sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies during the Period under Review.

**YOURS FAITHFULLY,  
FOR DILIP SWARNKAR & ASSOCIATES**

DILIP  
KUMAR  
SWARNKAR

Digitally signed  
by DILIP KUMAR  
SWARNKAR  
Date: 2024.04.20  
15:03:28 +05'30'

**CS DILIP KUMAR SWARNKAR  
MEMBERSHIP NUMBER: A-47600  
CERTIFICATE OF PRACTICE NUMBER - 26253  
PLACE: MUMBAI**

**DATE: 20-04-2024  
UDIN: A047600F000196793**

**Office Address: LG 76, Xth Center Mall, Near Croma & Dmart, Mahaveer Nagar, Kandivali West, Mumbai 400067**