

Date: April 26, 2024

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Compliance with Regulation 40(9) of SEBI (LODR) Regulations, 2015

Ref: Scrip code: 543531

With reference to the above subject, please find enclosed certificate issued by N. Vanitha Company Secretary in practice as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on March 31, 2024.

This is for your information and records.

Thanking you,

For Tierra Agrotech Limited

K. Anagha Devi
Company Secretary & Compliance Officer
M.No: A 70068

TIERRA AGROTECH LIMITED

8-2-269/19/5/A/2, 1st Floor, Sravana Complex,
Kamalapuri Colony Lane, Next to LV Prasad Hospital,
Road No 2, Banjara Hills, Hyderabad – 500034.
Tel: +91 040 4850 6656, www.tierraagrotech.com
CIN: L01119TG2013PLC090004



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE
FINANCIAL YEAR ENDED MARCH 31, 2024**

I have examined all the relevant books, registers, forms, documents and papers of M/s. **TIERRA AGROETCH LIMITED**, having its registered office at 1st Floor, Sravana Complex, Kamalapuri Colony Lane Next to L.V. Prasad Hospital, Road.No.2, Banjara Hills, Hyderabad, Telangana, 500034 maintained by its Registrars and Share Transfer Agent, M/s. Venture Capital and Corporate Investments Private Limited, having its office at Aurum”, Door No.4-50/P-II/57/4F & 5F, Plot No.57, 4th & 5th Floors, Jayabheri Enclave, Phase – II, Gachibowli, Hyderabad – 500 032, pertaining to equity shares of the Company for the period from April 01, 2023 to March 31, 2024, for the purpose of issuing certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 and hereby certify that:

- A. The Company shares are in demat form and Company has not received any request for physical transfer/ transmission of shares during the period from April 01, 2023 to March 31, 2024.
- B. The Company/its Registrar and Share Transfer Agent have not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the period from April 01, 2023 to March 31, 2024.

Practicing Company Secretary

N. Vanitha
Membership No: A26859
C.P. No:10573
UDIN: A026859F000253382
Peer Review No.: 1890/2022

Date: April 26, 2024
Place: Hyderabad