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

Date: 21.04.2020

Dear Sir/ Madam,

Sub: Disclosure 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 half year ended 31.03.2020.

Thanking you.

Yours faithfully,
For Nagarjuna Agri-Tech Limited

Sd/-
Dr K.V.L.N Raju
Managing Director
(DIN: 00116664)
COMPLIANCE CERTIFICATE
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, K.V.L.N Raju, being the 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 Panjasutta Hyderabad- 500082, Telangana, 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 H.No.3, Sagar Society, Road No.2, Banjara Hills, Hyderabad, Telangana-500034 A for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INR000000254.

Further, M/s. 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 both physical and electronic share transfer facility of M/s. NAGARJUNA AGRI-TECH LIMITED, during the period from October 1, 2019 to March 31, 2020 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                        For XL Softech Systems Limited

Sd/-                                                        Sd/-
K.V.L.N Raju                                                Authorized Signatory
Compliance officer                                        