SAPTARISHI AGRO INDUSTRIES LIMITED

Regd. Office: Ppadalaam Sugar Factory Road Pazhyanoor Pos, Chengalpattu Pazhyanoor Pos, Tamilnadu- 603 308, India.

| www.saptarishiagro.com | Saptarishi121@gmail.com | CIN: L15499TN1992PLC022192 II Contact No. 079-40306965 II



Date: 08/01/2025

To,
The General Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

SECURITY CODE: 519238 | SECURITY ID: SPTRSHI | ISIN: INE233P01017

Dear Sir/Madam,

Subject: Submission of Certificate under Reg. 74(5) of SEBI (DP) Regulations, 2018 for the quarter ended on 31st December, 2024

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations,2018, we enclose herewith a confirmation certificate received from M/s. Cameo Corporate Services Limited, the Registrar and Transfer Agent of the Company for the quarter ended 31st December, 2024.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For, Saptarishi Agro Industries Limited,

(Priyanka Tripathi) Company Secretary & Compliance Officer Membership No: A29454



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2025 03rd January, 2025

The Company Secretary Saptarishi Agro Industries Ltd. 902-903, 9th floor Times square arcade Ravija plaza thaltej- shilaj road Thaltej Ahmedabad 380059.

Dear Sir,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the guarter ended 31.12.2024.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully

For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR

Kantharthe Tayakay

ASST.MANAGER (SHARES)