

January 18, 2025

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

BSE Scrip Code: 544105

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024.

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find attached the confirmation certificate received from Registrar for the quarter ended 31st December, 2024 of the Company for your information and records.

Thanking You,

Yours faithfully,

FOR HARSHDEEP HORTICO LIMITED

MR. HITESH CHUNILAL SHAH MANAGING DIRECTOR DIN: 09843633

HARSHDEEP HORTICO LIMITED

CIN: L26994MH2022PLC396421 Redg. Office: Building No. 01, Gala NO. 1 to 4 (Part), Shree Sai Logistics, Survey No. 18/2 P, 17/2A, 17/2 A, 17/B Part, Village Elkunde, Bhiwandi Thane - 421302, Maharashtra Mob: 7506334491/94 Email: info@harshdeepindia.com



MUFG Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000. Website: www.linkintime.co.in

Date: 02.01.2025

Harshdeep Hortico Limited

Building No.1 Shree Sai Logistics, Survey No.18/2E 18/2P 17/2A, 17/2B Part Elkunde, Bhiwandi, Thane Thane— 421302 Maharashtra.

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st December 2024

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President – Corporate Registry