

Date: July 16, 2024

To,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400001, Maharashtra.

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.**

In Compliance of Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018, we are herewith submitting Certificate as required under the aforementioned Regulation for the Quarter ended June 30, 2024.

This is for your information and necessary records.

Thanking You,

Regards,  
**For Tierra Agrotech Limited**

**K. Anagha Devi**  
**Company Secretary & Compliance Officer**  
**M.No: A70068**

Encl: as above



Venture Capital and Corporate  
Investments Private Limited

**26**  
years (1994-2020)  
OF SERVICE EXCELLENCE

CIN : U65993TG1986PTC006936



Date: 03.07.2024

To  
THE COMPANY SECRETARY  
TIERRA AGROTECH LIMITED  
8-2-269/19/5/A/2, 1<sup>st</sup> FLOOR  
SRAVANA COMPLEX, KAMALAPURI COLONY LANE  
NEXT TO L V PRASAD HOSPITAL, ROAD.NO.2  
BANJARA HILLS, HYDERABAD – 500034  
TELANGANA.

Dear Madam,

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30<sup>th</sup> June 2024.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30<sup>th</sup> June 2024.

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 or dematerialization; during the quarter ended on 30<sup>th</sup> June 2024.

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

*Radha*

Authorised Signatory.

Regd. Office : "Aurum" Door No. 4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57,  
Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032.

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