

To,
Department of Corporate Services The
Bombay Stock Exchange Limited Dalal
Street,
Mumbai—400 001

Dear Sirs,

Sub: Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018.

Scrip Code: 540809

Pursuant to regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith Confirmation certificate received from M/s. Purva Sharegistry (I) Pvt. Limited, Registrar & Share Transfer Agent of the Company, for the quarter ended 30th June, 2024.

We request to take the above on record.

Thanking you,

Yours faithfully,

For MRC AGROTECH LTD

Mr. Uttam Kumar Singh

DIN: 09671175

Director

Date: 15.07.2024 Place: Mumbai

(Formerly known as MRC Exim Ltd.)



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2024

To,

MRC AGROTECH LIMITED - INE333Y01017

Dear Sir/Madam.

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended June, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MRC AGROTECH LIMITED - INE333Y01017 - Details of Share certificates dematerialised from 01/04/2024 to 30/06/2024

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
NIL	NIL	NIL	NIL	NIL	NIL	NIL