CAPOL

COROMANDEL AGRO PRODUCTS AND OILS LIMITED.,

Factory and Admn. Office: JANDRAPET - 523 165, CHIRALA, A.P., INDIA

Phone: 9849986021

E-mail: capol@capol.in, Website: capol.in CIN. No. L15143TG1975PLC001967

6 July 2024

Bombay Stock Exchange Limited, Corporate Relationship Department, Ist Floor, New Trading Ring, PJ Towers, Dalal Street, Mumbai — 400 001. PH:022-22721233/34

> Ref :- Our SCRIP Name : CORAGRO Our SCRIP Code : 507543

Dear Sir/Madam,

Sub: Confirmation Certificate for the Quarter ended June 30, 2024 – reg. Ref: Regulations 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

We are enclosing herewith the aforementioned Certificate dated 05-07-2024 issued by Big Share Services pvt. Ltd., Registrar and transfer agent (RTA) of the company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30-06-2024

Kindly take the above document on record and acknowledge.

Thanking you,

Yours faithfully,

For Coromandel Agro Products and Oils Limited

(RADHA RANI SINGHAL) COMPANY SECRETARY& COMPLIANCE OFFICER

Membership No. A68523





To,

Date: 05/07/2024

COROMANDEL AGRO PRODUCTS OILS LTD 12/B,
Skylark Apartments,
Basheerbag,
Hyderabad PIN 500029

Dear Sir/Madam,

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

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the captioned regulation we hereby confirm that no Dematerialization Request for equity shares of the company has been received during the period 01/04/2024 TO 30/06/2024

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Authorised Signatory

306, Right Wing, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad-500082Tel:91-40-23374967,23370295 Fax: 91-40-23370295 E-mail: bsshyd@bigshareonline.com