

JKAGL: SECTL: SE: 2024

Date: 28th October 2024

BSE Ltd.
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Scrip Code: 536493

Through: BSE Listing Centre

Dear Sir/Madam,

Re: **Compliance under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our letter no. JKAGL: SECTL: SE: 2024 dated 4th October 2024, pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, enclosed is the details of 'Letter of Confirmation' issued by the Company consequent to loss of share Certificate reported by the shareholder:

Name	Folio	Old Certificate No.	New Certificate No.	Distinctive No.	No. of Shares
G. Lalith Kumar	403526	3374	6430	1522655-1522657	3

Thanking you and always assuring you of our best cooperation.

Yours faithfully,
For JK Agri Genetics Ltd.

(Anoop Singh Gusain)
Company Secretary and
Compliance Officer



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Regd. Office : 7, Council House Street, Kolkata - 700 001, Phone: +91 33 2248 7084/6181 Corporate Identity Number: L01400WB2000PLC091286
Secretarial Dept.: Gulab Bhawan (Rear Wing) 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002, Phone: +91 68201891, E-mail: jkagshareholder@jkgmail.com

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