

01st November 2019

The Manager-Listing BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

The Manager- Listing

National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex

Bandra (E)

Mumbai-400051

BSE Code-537292

NSE Code-AGRITECH

Dear Sir/Madam,

Sub: Information regarding issue of the Duplicate Share Certificate of Agri-Tech (India) Limited.

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the regulation), this is to inform you that the below mentioned share certificate is reported misplaced/ lost in transit. The intimation received from Bigshare Services Private Limited., Registrar and Share Transfer Agent of the Company. Letter received from shareholder also attached for your reference

Sr No	Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive No from	Distinctive No to	No. of Shares
1	H N PHANI JT hold 1: BASAMMANINI	0007003	7103	1339636	1339895	260

You are requested to take the same on record.

Thanking You.

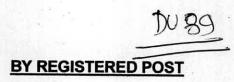
Yours Faithfully,

For Agri-Tech (India) Limited

Rajendra Sharma

Chief Financial Officer





DATE:23 OCT 2019

FROM,
PHANI HN and BASAMMANNI
268,1st FLOOR,13th MAIN,5th CROSS,
SARASWATHIPURAM,MYSORE-570009
KARNATAKA STATE

TO,
BIGSHARE SERVICES PVT LTD
UNIT: Agritech(India) Ltd

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai, Maharashtra 400059

Subject to Verification

3.1 OCT 2019

BIGSHARE SERVICES PVT. LTD.

REF:

SEBI Complaints: SEBIE/KN19/0000036/1 SEBIP/KN19/0000169/1

Duplicate Share Certificates for Folio No 0007003, Share Certificate No.7103,Qty-260 (Distinctive no from 1339636 to 1339895)

Subject: Application for Duplicate Share Certificates as per reference quoted above

Hi,

Below mentioned documents are enclosed in the envelope for issue of duplicate share certificate as per correspondance with investor, company and SEBI

- (1)Police complaint acknowledgement No:PO0050190600561
- (2)Original Indemnity Bond
- (3)Original Affadavit
- (4)Self attested copy of Aadhar and PAN card of PHANI HN(First Holder)
- (5) Self attested copy of Aadhar and PAN card of BASAMMANNI(Second Holder)
- (6) Signature and Bank Account details attested by Bank for PHANI HN(First Holder)
- (7) Signature and Bank Account details attested by Bank for BASAMMANNI(Second Holder)

Note that Contact No.+919739004328 and email id mjs16mys@gmail.com needs to be recorded in your database

Regards,

Barammanni