

23rd December 2020

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: Intimation regarding Loss of Share Certificate.

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.

| Sr No | Name of the<br>Shareholder          | Folio No. | Share Certificate No. | Distinctive No. | No. of<br>Shares |
|-------|-------------------------------------|-----------|-----------------------|-----------------|------------------|
| -1    | Nath Royal<br>Limited<br>(A/C MSFC) | 0008835   | 8935                  | 1519719-1549318 | 29600            |

You are requested to take the same on record.

Thanking You.

Yours Faithfully, For Agri-Tech (India) Limited

Rajendra Sharma Chief Financial Officer

