

HINDUSTAN AGRIGENETICS LIMITED

CIN-L01119DL1990PLC040979, Regd. Office: 806, Meghdoot, 94 Nehru Place,
New Delhi 110019

(Correspondence address: C 63, South Extension Part-II, New Delhi 110 049)

Email: hindustanagrigenetics@gmail.com, **Tel:** +91 98102 73609

Date: 8th April, 2021

To,

The Secretary

BSE Limited

Phiroze Jeejeebhoy

Tower Dalal Street, Mumbai,

Maharashtra- 400001

corp.relations@bseindia.com

Subject: Compliance Certificate under Regulation 7(3) of the of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31.03.2021

Ref: Hindustan Agrigenetics Limited (CIN: L01119DL1990PLC040979)

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s Hindustan Agrigenetics Limited having CIN L01119DL1990PLC040979, has authorized M/s KFin Technologies Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000000221 for all activities in relation to both Physical and Electronic Transfer facility during the period 01.10.2020 to 31.03.2021 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours truly,

**For Hindustan Agrigenetics Limited
(ISIN No INE174101019)**

For KFin Technologies Private Limited

**Neha Mittal
Compliance Officer (ACS 27477)**

Authorised Representative