

Date: 27.04.2023

To  
Department of Corporate Services  
BSE Limited  
Phiroze Jeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Sub: Compliance with Regulation 40(9) of SEBI (LODR) Regulations, 2015**

**Ref: Scrip code: 543531**

With reference to the above subject, please find enclosed certificate issued by Company Secretary in practice as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on 31<sup>st</sup> March, 2023.

This is for your information and records.

Thanking you,

**For Tierra Agrotech Limited**

**K.Anagha Devi**  
**Company Secretary**  
**M.No: A 70068**



**Vanitha Nagulavari**

Practising Company Secretary

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE  
FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

We have examined all the relevant books, registers, forms, documents and papers of M/s. **TIERRA AGROETCH LIMITED**, having its registered office at 1st Floor, Sravana Complex, Kamalapur Colony Lane Next to L.V.Prasad Hospital, Road.No.2, BanjaraHills Hyderabad Telangana 500034 maintained by its Registrars and Share Transfer Agent, M/s. Venture Capital and Corporate Investments Private Limited, having its office at 12-10-167, Bharat Nagar, Hyderabad – 500018, pertaining to equity shares of the Company for the period from 01<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023, for the purpose of issuing certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 and hereby certify that:

- A. The Company as on 31.03.2023 do not hold any Shares in Physical mode. Hence the Company has not received any request for transfer of shares held in physical mode, during the Financial Year ended on 31<sup>st</sup> March, 2023.
- B. The Company/its Registrar and Share Transfer Agent have not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

Practicing Company Secretary



**N.Vanitha**

**Membership No:A26859**

**C.P. No:10573**

**UDIN: A026859E000204993**

**PR.: 1890/2022**

Date: 27.04.2023

Place: Hyderabad