

To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai- 400001

Date: 18.04.2024

Dear Sir/Madam,

Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024.

Ref: Bhaskar Agro Chemicals Limited (524534)

With reference to the subject cited please find the enclosed the Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Bhaskar Agro Chemicals Limited



Praveen Kumar Posani
Joint Managing Director & CFO
(DIN: 00353720)



**POSANI
PRAVEEN
KUMAR**

Digitally signed by Praveen Kumar Posani, DN: cn=Praveen Kumar Posani, o=Bhaskar Agrochemicals Limited, ou=, email=praveen.kumar@bhaskaragro.com, c=IN, date=2024.04.18 19:50:00+05'30'



BHASKAR AGROCHEMICALS LIMITED

An ISO 9001, 14001 and 45001 Certified Company

R. O.: Gowra Fountain Head, 608 Sy No: 83 (P) & 84 (P), Patrika Nagar, Hitech City, Madhapur, Hyderabad - 500 081. R R Dist

Factory: 94/1, Toopranpet (V), Choutuppal (M), Yadadri Bhuvanagiri (D), Telangana, India. 508252

+91 40 45474617 @ bhaskaragro@yahoo.com

CIN: L24219TG1988PLC008331

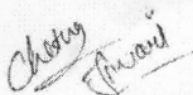
COMPLIANCE CERTIFICATE
[PURSUANT TO REGULATION 7(3) OF SEBI (LODR) REGULATIONS, 2015]

I, Chetna Tiwari, Company Secretary and Compliance Officer of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the **Bhaskar Agro Chemicals Limited**, having its Registered Office at D.No-1-90/C, Office Unit-608,1T06, 6th Floor, Gowra Fountain Head, SY No-83P and 84P, Madhapur, Hyderabad-500081, Telangana, has appointed **XL Softech Systems Limited** as its Share Transfer Agents (STA) for electronic share transfer facility and having its Place of activities at 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500034, Telangana for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INROOOO000254.

Further, **XL Softech Systems Limited** as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 thereto in relation to share transfer facility of **Bhaskar Agro Chemicals Limited**, during the period from April 1, 2023 to March 31, 2024 on its behalf.


In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to electronic share transfer of **Bhaskar Agro Chemicals Limited**

For Bhaskar Agro Chemicals Limited


Chetna Tiwari
Company Secretary



For XL Softech Systems Limited


Authorized Signatory

