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: 02.06.2022

To,
The Secretary
BSE Ltd.
Phiroze Jeejeebhoy
Tower Dalal Street
Mumbai,
Maharashtra- 400001
corp.relations@bseindia.com

Subject: Share transfer report for the year ended 31.03.2022

Dear Sir/ Madam,

Please find attached herewith the report on share transfer report pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2022.

Thanking you

Yours truly,

For Hindustan Agrigenetics Limited (ISIN No INE174101019)

PRITAM KAPUR, Managing Director DIN - 00461538 ADDRESS - C-63, South Extension, Part -II New Delhi - 110049

Encls: as above

23B, First Floor, Chirag Delhi,
New Delhi-110017
Ph. No. 011-4051 3476

E-mail ID:- grguptaassociates@gmail.com

GSTN: 07APXPG8113J1ZG

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022

Re: Hindustan Agrigenetics Limited Company Registration No: L01119DL1990PLC040979

We have examined all Share Transfer Deeds, Memorandum of Transfers, Files and other relevant Registers, records and other documents relating to Hindustan Agrigenetics Limited (hereinafter referred to as 'the Company') maintained by its Registrar and Transfer Agent M/s KFin Technologies Private Limited (hereinafter referred to as 'the RTA'), pertaining to transfer of equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the RTA, we hereby certify that the Company has delivered during the year ended on 31.03.2022:

- A) Share Certificate(s) relating to the transfer of shares, if any, received during the period from 1st April, 2021 to 31st March, 2022, within thirty days, as entered in the Memorandum of Transfers have been issued within the prescribed time limit from the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) None.

For G.R Gupta & Associates Company Secretaries

> Govind Ram Gupta C.P. No: 8554

UDIN: F008733D000243187

Date: 29.04.2022 Place: New Delhi