

Date: 27.04.2023

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

Sub: Compliance with Regulation 7(3) of SEBI (LODR) Regulations, 2015
Ref: Scrip code: 543531

With reference to the above subject, please find enclosed Compliance certificate signed by Compliance Officer of the Company and Authorized representative of Share Transfer Agent of the Company, as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2023.

This is for your information and records.

Thanking you,

For Tierra Agrotech Limited

K.Anagha Devi
Company Secretary
M.No: A70068

Date: 27.04.2023

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

**Sub: Compliance Certificate Under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for The
Period Ended 31st March, 2023.**

This is to certify that the Company Tierra Agrotech Limited (BSE Scrip Code: 543531) has ensured that all the activities in relation to electronic share transfer facilities are maintained as given under Regulation 7(3) of SEBI (LODR) Regulations 2015 by Venture Capital and Corporate Investments Private Limited (VCC IPL) registered with SEBI(Registration Number: INR000001203) having their office at 12-10-167, Bharat Nagar, Hyderabad – 500018, the Registrar and Share Transfer Agent of the Company.

The Company do not have any shares held by any of its shareholders in Physical mode.

This is for your information and records.

Thanking you,

For Tierra Agrotech Limited

**K.Anagha Devi
Company Secretary & Compliance Officer
M.No:A70068**

For Venture Capital and Corporate Investments Private Limited

Authorized Representative

**Place: Hyderabad
Date: 27th April, 2023**