

RAGHUVANSH AGROFARMS LIMITED



Corp. Office: Cabin No. :559, Third Floor, Padam Tower-I, 14/113, Civil Lines, Kanpur-208001, U.P.

Tel.: 011-41649218

Email: raghuvanshagro@gmail.com, rafl666@rediffmail.com

CIN: L40300DL1996PLC258176 Website: www.raghuvanshagro.com

Ref.: RAFL/BSE/2023-24/RSCAR-J/238

Dated: 07th July, 2023

To,
The Secretary
BSE LIMITED,
P J Towers, Dalal Street,
Mumbai-400001,

SUB.: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Ref.: RAGHUVANSH AGROFARMS LIMITED (SCRIP CODE-538921)

Dear Sir/Madam,

Please find enclosed herewith the following documents for your kind perusal:

- Certificate for Reconciliation of Share Capital Audit Report under Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018, (Erstwhile regulation 55A of D. & P. Regulations 1996) for the quarter ended on June 30th 2023.

Please take it on your record and oblige us.

Thanking you.

For Raghuvansh Agrofarms Ltd.

(Rajit Verma)
Company Secretary & Compliance Officer

Encl.: As above

Dated: July 04, 2023

Ref: SFSPL/RTA/ June/2023

To,
The Company Secretary
RAGHUVANSH AGROFARMS LIMITED
16/19-C CIVIL LINES U P KANPUR 208001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2023**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **RAGHUVANSH AGROFARMS LIMITED** " CIN: L40300DL1996PLC258176. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

