



**agritech**  
( India ) Limited

(CIN L01110MH1993PLC073268)

13<sup>th</sup> January 2021

The Manager-Listing  
BSE Limited  
Phiroze Jeejeeb hoy Towers,  
Dalal Street,  
Mumbai-400001

The Manager- Listing  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E)  
Mumbai-400051

BSE Code-537292

NSE Code-AGRITECH

**Sub: Submission of the Compliance Certificate for the quarter ended 31<sup>st</sup> December, 2020.**

**Ref: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.**


Dear Sir/Madam,

In Compliance with the requirement under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 the 'Compliance Certificate' for the quarter ended 31<sup>st</sup> December 2020 received from M/s Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Agri-Tech (India) Limited

  
Rajendra Sharma  
Chief Financial Officer

  
Encl.; As above

Date: 11/01/2021

AGRI-TECH (I) LIMITED  
NATH GROUP OF COMPANIES  
1, CHATEAU WINDSOR,  
86, VEER NARIMAN ROAD, CHURCHGATE,  
MUMBAI  
PIN 400020

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2020.

Ref : NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31<sup>st</sup> December 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,

**SUBRAMANI  
AN ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ  
DN: cn=Subramani, o=Bigshare, pseudonym=1f5e85289a3795d3df3b8844bfe, e=1cc1094fb74bc3ee43031736a7594f63dc, postalCode=600125, st=TAMIL NADU, serialNumber=eeae5e199df4ed89c0725b87057581460799e04bbcc9f9ee378d73afbdeed, c=SUBRAMANIAN ARUNRAJ  
Date: 2021.01.11 16:51:35 +05'30'

S Arunraj  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**