

Date:12.10.2023 Place: Hyderabad

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001, Maharashtra.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023.

In Compliance of Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018, we are herewith submitting Certificate as required under the aforementioned Regulation for the quarter ended 30th September, 2023.

HYDERABAD

This is for your information and necessary records.

Thanking You,

Regards,

For Tierra Agrotech Limited

K. Anagha Devi

Company Secretary & Compliance Officer

M.No: A70068

Encl: as above



Venture Capital and Corporate





Date: 04.10.2023

CIN: U65993TG1986PTC006936

To THE COMPANY SECRETARY TIERRA AGROTECH LIMITED 8-2-269/19/5/A/2, 1st FLOOR SRAVANA COMPLEX, KAMALAPURI COLONY LANE NEXT TO L V PRASAD HOSPITAL, ROAD.NO.2 BANJARA HILLS, HYDERABAD - 500034 TELANGANA.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2023

Ref: ISIN: INE05CY01014

Dear Sir/Madam,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Authorised Signatory.

Note: You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.

Phones: 23818475 / 23818476 / 23868023, E-mail: investor.relations@vccipl.com, Website: www.vccipl.com