

# CITY CROPS AGRO LIMITED

(Previously Known As Bhagya Agro Care Private Limited

CIN: U51200GJ2013PLC074296

Date: April 30th, 2024

To,  
The Corporate Relationship Department  
The Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: 544000

Dear Sir/Madam,

**SUB.: Submission of Certificate under Reg. 7(3) for the year ended as on 31.03.2024**

We hereby submitting the Compliance Certificate from under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the Year ended on 31st March, 2024.

Kindly take the same on your record.

Thanking you,

For, City Crops Agro Limited

.....  
Kaupilkumar H. Shah  
Managing Director  
DIN: 08937535

To

April 02, 2024

BSE LIMITED  
DEPT. OF INVESTOR SERVICES  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI -400001  
TEL: 22723677

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015**  
**Ref: CITY CROPS AGRO LIMITED**

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. CITY CROPS AGRO LIMITED** having **CIN: U51200GJ2013PLC074296** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2023** to **31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

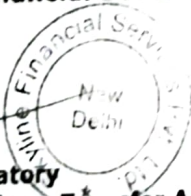
Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

For **CITY CROPS AGRO LIMITED**

**FOR, CITY CROPS AGRO LIMITED**

  
Vijay Kumar  
Authorized Signatory  
Of Registrar & Share Transfer Agent



  
DIRECTOR / AUTHORIZED SIGNATORY  
Signature of Company Secretary /  
Compliance Officer