

16th April 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 half year ended 31st March, 2021.

Ref: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.

Dear Sir/Madam,

In Compliance with the requirement under Regulation 7(3) of the Listing Regulation, we enclose herewith the 'Compliance Certificate' for the half year ended 31st March, 2021

The Certificate dated 16th April, 2021 has been signed and issued as per the referred regulation.

This is for your information and records.

Thanking you,

Yours faithfully, For Agri-Tech (India) Limited

Rajendra Sharma Chief Financial Officer

Encl.; As above





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BSE Code-537292

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Dear Sir/Madam,

## Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by Company's Registrar and Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully, For Agri-Tech (India) Limited

Rajendra Sharma Chief Financial Officer For Bigshare Services Pvt. Ltd.

SUBRAMANI AN ARUNRAJ

Digitally signed by SUBKAMANIAN ARUNKAI DN: C=IN, or Personal, pseudonym=15c852893795d3d5lb8844bfee91c c10falda\*D4c5e430331736a7594fe3dc, postalCode=600125, st=TAMIL NAVD, pseudomostally signed by Substantial Substantial Substantial serialNumber=ease2s1993dfed89x0f725b8705756 14609f86e04bbx59f4ea578df 9afbdeedd, cm=SUBRAMIANIAN ARUNKAI

S Arunraj Compliance Officer

