

13th January 2022

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 31st,
December 2021.**

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

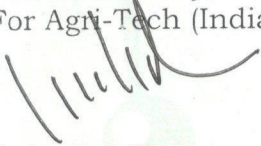
Dear Sir/Madam,

In Compliance with the requirement under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 the 'Compliance Certificate' for the quarter ended 31st December 2021 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: 06/01/2022

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 31st December 2021.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th 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 31st December 2021 were confirmed (accepted/rejected) to the depositories by us.

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=SU, ou=Personal
serialNumber=352d19e2328b646c9f86ccc93
c0a2d5e4b3096d9f0e0565d311cc,
postalCode=600135, o=TAMIL NADU,
serialNumber=aaa251f98f6e8bc3722587857
95148976e048c39f1ee378279bf5d4e4,
cn=SUBRAMANIAN ARUNRAJ
Date: 2022.01.06 11:46:45 +05'30'

S Arunraj
Authorised Signatory

CIN : U99999MH1994PTC076534

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