HINDUSTAN AGRIGENETICS LIMITED

CIN-L01119DL1990PLC040979, Regd. Office: 806, Meghdoot, 94 Nehru Place, New Delhi 110019

(Correspondence address: C 63, South Extension Part-II, New Delhi 110 049)

Email: hindustanagrigenetics@gmail.com, ***Tel:*** *+91 98102 73609*

Date: **24th November, 2020**

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy
Tower Dalal Street
Mumbai,
Maharashtra- 400001
corp.relations@bseindia.com

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015

Ref: Hindustan Agrigenetics Limited (CIN: L01119DL1990PLC040979)

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s Hindustan Agrigenetics Limited having CIN L01119DL1990PLC040979, has authorized M/s KFin Technologies Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000000221 for all activities in relation to both Physical and Electronic Transfer facility during the period 01.04.2020 to 30.09.2020 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 truly,

For Hindustan Agrigenetics Limited
(ISIN No INE174101019)

NEHA MITTAL

Neha Mittal
Compliance Officer (ACS 27477)

For KFin Technologies Private Limited

RAMA VENKATA SUBRAHMANYAM MALAPAKA

Digitally signed by RAMA VENKATA SUBRAHMANYAM MALAPAKA
Date: 2020.11.25 13:29:09 +05'30'

Authorised Representative