

CITY CROPS AGRO LIMITED

(Previously Known As Bhagya Agro Care Private Limited)

CIN: U51200GJ2013PLC074296

Date: January 16th, 2025

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. 74(5) for the year ended as on 31.12.2024

We hereby submitting the Certificate received from the RTA of the Company under Regulation 74(5) of SEBI (DP) Regulations, 2018 for the Quarter ended on 31st December, 2024.

Kindly take the same on your record.

Thanking you,

For, City Crops Agro Limited

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

Dated: January 02, 2025

Ref: SFSPL/RTA/ December/2024

To,
The Company Secretary
CITY CROPS AGRO LIMITED
A-208, TITANIUM CITY CENTRE NEAR SACHIN
TOWER, 100 FT RING ROAD SATELLITE
AHMEDABAD AHMEDABAD 380015

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **CITY CROPS AGRO LIMITED** " CIN: U51200GJ2013PLC074296.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

