

Date: 16.04.2023

To

BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400001

Dear Sir/Madam,

Sub: Submission of Disclosure under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: BHASKAR AGROCHEMICALS LIMITED Scrip code: 524534

With reference to the subject cited, please find enclosed disclosure under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2023 issued by our RTA namely M/s. XL Softech Systems Limited and certified by the Company.

Thanking you.

Yours faithfully, For Bhaskar Agrochemicals Limited

P. Praveen Kumar Joint Managing Director & CFO

DIN: 00353720

Encl: As above





## COMPLIANCE CERTIFICATE

ISIN : INE972C01018

Scrip Code: 524534

## [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, Chetna Tiwari, being the Company Secretary and Compliance Officer of M/s. Bhaskar Agrochemicals Limited and I, R. Ram Prasad the Authorised Representative of M/s. XI Softech Systems Limited do hereby certify that the M/s. Bhaskar Agrochemicals Limited having its Registered Office at 3<sup>rd</sup> Floor, Penthouse, Plot No. 73, Western Homes, Kavuri Hills, Phase II, Jubilee Hills, Hyderabad — 500033, Telangana, has appointed M/s. XI Softech Systems Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad — 500034 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000000254.

Further, M/s. XI Softech Systems Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Bhaskar Agrochemicals Limited during the period from April 1, 2022 to March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. Bhaskar Agrochemicals Limited.

For Bhaskar Agrochemicals Limited

(Chetna Tiwari) Company Secretary

Place: Hyderabad Date: 13.04.2023 For XI Softech Systems Limited

HYDERABAD

(R. Ram Prasad) Compliance Officer