

19th October 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 quarter ended 30th September, 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 30th September 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: 19/10/2021

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 30th September 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> 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 30th September 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.,

S Arunraj Authorised Signatory

Digitally signed by SUBRAMANIAN SUBRAMANIAN
ARUNRAJ
DN: c=IN, o=Personal,
pseudonym=352d19ecf3289bd648c8984cc
c493dea2ed5a2d19ecf3289bd648c8984cc
c493dea2ed5a2d19ecf3289bd648c8984cc
c293dea2ed5a2d19ecf3289bd60125, st=TAMIL NADU,
cca, postalCode=600125, st=TAMIL NADU,
cca, postalCode= AN ARUNRAJ Serial Number = acea 5e 1 99d f4ed 89 c0 f725 b8 7057 56 f 469 ff 96e 43 bbc 59 f4e 3 78 d7 9 af bd eedd, cn=SUBRAMANIAN ARUNRAJ Date: 2021.10.19 16:33:33 +05'30'

CIN: U99999MH1994PTC076534

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