



agritech
(India) Limited

(CIN L01110MH1993PLC073268)

21st October 2019

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 half year ended 30th September 2019.

Ref: Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In Compliance with the requirement under Regulation 40(10) of the Listing Regulation, we enclose herewith the 'Compliance Certificate' for the half year ended 30th September, 2019.

The Certificate dated 19th October, 2019 has been signed and issued by M/s Neha P Agrawal, Practicing Company Secretaries.

This is for your information and records.

Thanking you,

Yours faithfully,
For Agri-Tech (India) Limited

Rajendra Sharma
Chief Financial Officer



NEHA P. AGRAWAL

Practicing Company Secretary

B.Com, FCS

Address: Flat No. B - 3, KalyaniGurmukh Heights, Behind SSC Board, Osmanpura, Aurangabad - 431 005

Ph No. 0240 2333432, 9422706625

Email Id: - nehapagrawal@gmail.com,

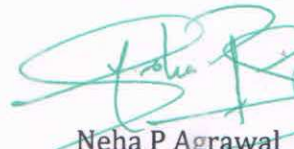
CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019.

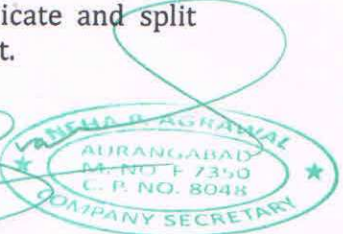
I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/S. Agri-Tech (India) Limited bearing CIN L01110MH1993PLC073268, having registered office at Nath House, Nath Road Aurangabad - 431005 maintained by M/S. Bigshare Services Private Limited, Bharat Tin Works Building 1st Floor Opp. Vasant Oasis Next to Keys Hotel Marol Maroshi Road Andheri - East Mumbai - 400059 pertaining to transfer of equity shares of the company for the period from 1st April 2019 To 30th September 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, M/S. Agri-Tech (India) Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended 30th September 2019.

- A. Share Certificate(s) relating to the Share Transfer form(s), if any received during the period from 01st April, 2019 To 30th September, 2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates, if any; have been issued within one month of lodgment.

Date: 19.10.2019

Place: AURANGABAD


Neha P Agrawal
C.P No. 8048, M.No. 7350



UDIN number F007350A000126656