

HARSHIL AGROTECH LIMITED

Formerly Known as MIRCH TECHNOLOGIES (INDIA) LIMITED
CIN -L01611GJ1972PLC147529

Regd. Office: S F 213 I Square Near Shukan Mall, Science City Road, Sola, Sola, Ahmedabad,
Daskroi, Gujarat, India, 380060

Website: www.mirchtechnologies.in

Email Id: mirchtechnologiesindialimited@gmail.com

Contact No: +917575872987

Date: 16/04/2024

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400 001
Scrip Code:505336

Dear Sir/ Madam,

Subject: Submission of Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024

With reference to captioned subject please find enclosed the Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Dharti Patel & Associates, Company Secretaries in practice for the quarter and year ended on 31st March, 2024, viz. period from 1st April, 2023 to 31st March, 2024.

For, HARSHIL AGROTECH LIMITED

PANKAJKUMAR PATEL
DIN: 09054613
Managing Director



Dharti Patel & Associates,

Company Secretaries

01, Suvas Bunglows,

New C.G. Road,

Chandkheda,

Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. HARSHIL AGROTECH LIMITED (Previously known as MIRCH TECHNOLOGIES (INDIA) LIMITED)** having its Registered office at : S F 213 I Square Near Shukan Mall, Science City Road, Sola, Sola, Ahmedabad, Daskroi, Gujarat, India, 380060 maintained by **M/s. Purva Share registry India Private Limited**, a Registrar and Share Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **M/s. HARSHIL AGROTECH LIMITED** with BSE Limited (BSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31st March, 2024:

- (a) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (b) the Company has delivered during financial year ended on 31st March, 2024 share certificates in respect of requests relating to renewal Sub-division (split) and consolidation received during the period from 1st April, 2023 to 31st March, 2024, within thirty days, from the respective date of lodgment excepting those rejected on technical grounds, As per the records made available to us there were no requests for exchange or endorsement of calls/allotment monies during the said period.

Date: 16/04/2024

Place: Ahmedabad

**For M/S Dharti Patel & Associates,
Company Secretaries,**



Dharti Patel

Proprietor

M. No.: F12801

C.P. No.:19303

UDIN: F012801F000141655

PEER REVIEW CERTIFICATE No.: 4617/2023