

17.01.2023
Hyderabad

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001, Maharashtra.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022.

In Compliance of Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018, we are herewith submitting Certificate as required under the aforementioned Regulation for the quarter ended 31st December, 2022.

This is for your information and necessary records.

Thanking You,

Regards,
For Tierra Agrotech Limited



K. Anagha Devi
Company Secretary
M.No: 70068



KALIDINDI Digitally signed by
ANAGHA KALIDINDI
DEVI ANAGHA DEVI
Date: 2023.01.17
11:20:19 +05'30'

Encl: as above



Venture Capital and Corporate
Investments Private Limited

26
years (1994-2020)
OF SERVICE EXCELLENCE

CIN : U65993TG1986PTC006936



To
THE COMPANY SECRETARY
TIERRA AGROTECH LIMITED
8-2-269/19/5/A/2, 1st FLOOR
SRAVANA COMPLEX, KAMALAPURI COLONY LANE
NEXT TO L V PRASAD HOSPITAL, ROAD.NO.2
BANJARA HILLS, HYDERABAD – 500034
TELANGANA.

Date: 03.01.2023

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2022

Ref: ISIN: INE05CY01014

Dear Sir/Madam,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Radha

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.

Regd. Office : 12-10-167, Bharat Nagar, Hyderabad - 500 018.

Phones : 23818475 / 23818476 / 23868023, Fax : 040-23868024, E-mail : info@vccipl.com, www.vccipl.com