

Certificate No. 16909 AN ISO 9001, ISO 14001, ISO 45001 Certified Company CIN: L24100GJ2015PLC081941



Date :- January 06, 2022

To,

BSE Scrip Code No. 543687	NSE Symbol:-DHARMAJ
Dalal Street, Mumbai- 400 001	Bandra (East), Mumbai- 400 051.
PJ Towers, 25th Floor,	Bandra Kurla Complex,
Corporate Relationship Department.	Exchange Plaza, Plot No. C/1, G-Block
BSE Limited	National Stock Exchange of India Limited

Dear Sir/Madam,

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

Please find enclosed herewith the Certificate issued by Link Intime India Private Limited, Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2022.

We request you to kindly take the same on records and acknowledge the receipt.

Thanking you,

For, Dharmaj Crop Guard Limited

Malvika Bhadeshbhai Kapasi Company Secretary & Compliance Officer A52602

Regd. Office/ Factory Unit-I : Plot No. 408 to 411, Kerala GIDC Estate, Off NH-8, At : Kerala, Ta.: Bavla, Dist.: Ahmedabad- 382220, Gujarat, India. Tel.: 02714-268000 Factory Unit-II : Plot No. DP-154, GIDC-Chemical Zone, Saykha-II, Ta.- Vagra, Dist.- Bharuch – 392140, Gujarat, India.

Corporate Office: Office No. 901 to 903 & 911, B Square 2, Iscon Ambli Road, Ahmedabad- 380058, Gujarat, India. Tel.: 079-29603735 • 02717438189 Email: info@dharmajcrop.com • Web: www.dharmajcrop.com

LINKIntime

Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre–1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner,Off C G Road, Ellisbridge Ahmedabad - 380006 Tel : 079-26465179 /5186 / 5187, E-mail : ahmedabad@linkintime.co.in Website : www.linkintime.co.in

Date:- 04/01/2023

To The Company Secretary M/s. Dharmaj Crop Guard Limited Plot No. 408 to 411, Kerala GIDC, Estate, Off NH-8, At Kerala, Taluka Bavla, Ahmedabad- 382220

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of</u> India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully For Link Intime India Pvt Ltd. Authorized Signator

C -101, 247 Park,L.B.S.Marg, Vikhroli (West),Mumbai - 400083. Phone : 022 –022 - 4918 6270, Fax – 022 - 4918 6060 Email : <u>Mumbai@linkintime.co.in</u> CIN : U67190MH1999PTC118368