



**agritech**  
( India ) Limited

(CIN L01110MH1993PLC073268)

20<sup>th</sup> April 2022

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 31<sup>st</sup>,  
March 2022.**

**Ref: Regulation 74(5) of SEBI (Depositories and Participants) Regulations,  
2018.**

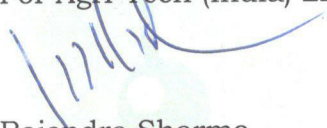
Dear Sir/Madam,

In Compliance with the requirement under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 the 'Compliance Certificate' for the quarter ended 31<sup>st</sup> March 2022 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: 06/04/2022

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 31<sup>st</sup> March 2022

Ref : NSDL/CIR/II/5/2019 dated 25<sup>th</sup> 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 31<sup>st</sup> March 2022 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.,

VENKATA  
KRISHNA MOHAN  
NANDAM

Digitally signed by VENKATA KRISHNA MOHAN NANDAM  
DN: c=IN, st=Maharashtra,  
2.5.4.20=e89963f7d6444d34ff4c62be57089217b4f5642c  
e5b1e212ad66947572c5cb, postalCode=400076,  
street=B3402 LODHA IMPERIA TANK ROAD OPP DREAM  
MALL BHANDUP WEST,  
serialNumber=863607c99d239d57c053c267abe4666843  
32834d8ae1c2984e272e74607462e, o=Personal,  
cn=VENKATA KRISHNA MOHAN NANDAM,  
pseudonym=5bba656a336665908c8fb931a8cda9c4  
Date: 2022.04.06 14:18:09 +05'30

NVK Mohan  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

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