

July 16, 2024

Listing Department BSE Limited Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai- 400001

BSE Scrip Code: 544105

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024.

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find attached the confirmation certificate received from Registrar for the quarter ended 30th June, 2024 of the Company for your information and records.

Thanking You,

Yours faithfully,

FOR HARSHDEEP HORTICO LIMITED

MR. HITESH CHUNILAL SHAH MANAGING DIRECTOR DIN: 09843633

HARSHDEEP HORTICO LIMITED

CIN: L26994MH2022PLC396421 Redg. Office: Building No. 01, Gala NO. 1 to 4 (Part), Shree Sai Logistics, Survey No. 18/2 P, 17/2A, 17/2 A, 17/B Part, Village Elkunde, Bhiwandi Thane - 421302, Maharashtra Mob: 7506334491/94 Email: info@harshdeepindia.com



Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 04.07.2024

Harshdeep Hortico Limited

Building No.1 Shree Sai Logistics, Survey No.18/2E 18/2P 17/2A, 17/2B Part Elkunde, Bhiwandi, Thane Thane— 421302 Maharashtra.

Dear Sir,

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

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th June 2024.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Ashok Shetty

Vice President – Corporate Registry