



MRC Agrotech Ltd

**To,
Department of Corporate Services
The Bombay Stock Exchange Limited
Dalal Street,
Mumbai – 400 001**

Dear Sirs,

Sub: Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

Scrip Code: 540809

With reference to the above, enclosed herewith please find the Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015] for year ended March 31, 2024

Thanking you,

Yours faithfully,

For MRC AGROTECH LTD

**Mr. Uttam Kumar Singh
Director and Chairperson
DIN: 09671175**

**PLACE: MUMBAI
DATE: 10.04.2024**

(Formerly known as MRC Exim Ltd.)



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE333Y01017
Scrip Code: 540809

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s MRC AGROTECH LIMITED. having its Registered Office at 106 SIDDHESH APT,2ND KHATTAR GALI, THAKURDWAR, CHARNI ROAD (W), MUMBAI, 400004 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s MRC AGROTECH LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s MRC AGROTECH LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For MRC AGROTECH LIMITED




Company Secretary
M.No.:A41855
Place: Mumbai
Date : 02/04/2024