

April 15, 2024

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor
Dalal Street,
Mumbai – 400 001

Scrip Code in BSE: 536073

Sub: Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements), 2015, please find enclosed herewith Certificate from Practicing Company Secretary for the fourth quarter & year ended March 31, 2024.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For Julien Agro Infratech Limited

Puja Jain
Puja Jain
(Company Secretary)
M.No. 38750



Encl: As above

JULIEN AGRO INFRATECH LIMITED

(Formerly : SILVERPOINT INFRATECH LIMITED)

85, Bentick Street, 5th Floor, Yashoda Chamber, Room No. 6, Kolkata- 700 001

Tel . 91.8232062881, Website : www.julieninfra.com, E-mail : info@julieninfra.com, CIN : L45400WB1997PLC083457



Kalpana Tekriwal & Associates Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s.Julien Agro Infratech Limited**(Formerly known as “Silverpoint Infratech Limited”) CIN No. : L28219WB1997PLC083457, maintained by **M/s.C B Management Services Private Limited**, P-22 Bondel Road, Kolkata – 700 019 pertaining to transfer of equity shares of the Company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements), 2015 entered into by M/s. Julien Agro Infratech Limited(Formerly known as “Silverpoint Infratech Limited”) with The BSE Limited and based on the information provided by the Company, I hereby certify that the :

- A. All certificates entered in the Memorandum of Transfers have been issued within **thirty days** of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds -*NIL*
- B. Any other information, if applicable - *N.A*

**For KALPANA TEKRIWAL & ASSOCIATES
Practicing Company Secretaries**



Kalpana

**Place: Kolkata
Dated: 15.04.2024**

**FRN: S2023WB917600
UIDIN: A059722F000128956
Cop No.: 22484
Mem No.: 59722
Peer review No. 3366/2023**