

20th October 2018

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: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

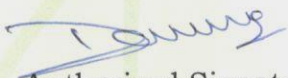
Dear Sir/Madam,

Please find the enclosed certificate under Regulation 40(9) of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th Sept 2018.

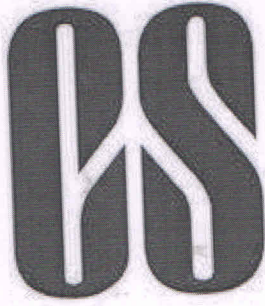
You are therefore requested to take the aforesaid on your records.

Thanking you,

Yours faithfully,
For Agri-Tech (India) Limited



Authorised Signatory



NEHA P. AGRAWAL

Practicing Company Secretary
B.Com, FCS

Address: Flat No. B - 3, Kalyani Gurmukh
Heights, Behind SSC Board, Osmanpura,
Aurangabad - 431 005

Ph No. 0240 2333432, 9422706625

Email Id: - nehapagrawal@gmail.com,

**CERTIFICATE UNDER CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2018.**

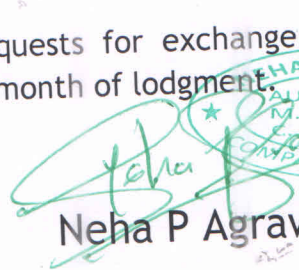
I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/S. Agri-Tech (India) Limited, Nath House Nath Road Aurangabad 431005 maintained by M/S. Bigshare Services Private Limited, Bharat Tin Works Building 1st Floor Opp. Vasant Oasis Next to Keys Hotel Marol Maroshi Road Andheri - East Mumbai - 400059 pertaining to transfer of equity shares of the company for the period from 01st April 2018 To 30th September 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, M/S. Agri-Tech (India) Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on September 2018.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01st April 2018 to 30th September 2018 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Date: 19.10.2018

Place: AURANGABAD


NEHA P. AGRAWAL
AURANGABAD
M. NO. 7350
C.P. NO. 8048
COMPANY SECRETARY

Neha P Agrawal

C.P No. 8048, M.No. 7350