

HINDUSTAN AGRIGENETICS LIMITED

Regd. Office: C-1/5, Second Floor, Safdarjung Development Area, Hauz Khas, New Delhi-110016, India
(*Correspondence address: C 63, South Extension Part-II, New Delhi 110 049*)

CIN-L01119DL1990PLC040979 | **Email:** hindustanagrigenetics@gmail.com | **Tel:** +91 98102 73609

Date: 13th January, 2026

To,
The General Manager
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001.
corp.relations@bseindia.com

Dear Sir/Madam,

Sub: Confirmation under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter and nine months ended 31st December 2025.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, based on the Compliance certificate for the quarter and nine months ended 31st December 2025 (enclosed herewith) as received from Kfin Technologies Limited, the Registrar and Share Transfer Agent of the Company, we hereby confirm that within 15 days of receipt of the certificates from Depository Participants for dematerialization:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchange; and
- b) The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

You are requested to take the above information on record.

Yours Faithfully

For **HINDUSTAN AGRIGENETICS LIMITED**
(ISIN No INE174101019)

RAJENDRA NANIWADEKAR
Managing Director
DIN: 00032107

KFIN/CR/NSDL/74(5) E/1
Date: 05/01/2025

National Securities Depository Limited
301, 3rd Floor, Naman Chamber
Plot C-32, G-Block, Bandra Kurla Complex
Bandra East, Mumbai
Maharashtra - 400 051

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2025

We as Registrars, Share Transfer and Depository Services agents of the HINDUSTAN AGRIGENETICS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti
Vice President - Corporate Registry

CC TO:
THE COMPANY SECRETARY
HINDUSTAN AGRIGENETICS LIMITED
C-63
SOUTH EXTENSION PART- II
NEW DELHI
110049

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrum,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072



Toll Free Number: 1800 3094 001
Tel. No: +91 22 4617 0911

KFIN/CR/CDSL/74(5) E/1
Date: 05/01/2025

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2025

We as Registrars, Share Transfer and Depository Services agents of the HINDUSTAN AGRIGENETICS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti
Vice President - Corporate Registry

CC TO:

THE COMPANY SECRETARY
HINDUSTAN AGRIGENETICS LIMITED
C-63
SOUTH EXTENSION PART- II
NEW DELHI
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