

Date: January 18, 2026

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001, Maharashtra.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025.

In Compliance of Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018, we are herewith submitting Certificate as required under the aforementioned Regulation for the Quarter ended December 31, 2025.

This is for your information and necessary records.

Thanking You,

Regards,
For Tierra Agrotech Limited

K. Anagha Devi
Company Secretary & Compliance Officer
M.No: A70068

Encl: as above



Venture Capital and Corporate
Investments Private Limited

CIN : U65993TG1986PTC006936



Date: 05.01.2026

To
THE COMPANY SECRETARY
TIERRA AGROTECH LIMITED
7-1-24/2/D/SF/204, GREENDALE
AMEERPET, HYDERABAD
TELANGANA – 500016

Dear Sir/Madam,

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2025.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2025.

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 or dematerialization; during the quarter ended on 31st December 2025.

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Authorised Signatory.