

K. SRINIVASA RAO & Co.,

COMPANY SECRETARIES

D.No. 6-13-14A, 13/3,
Arundelpet, Guntur - 522 002.



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CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015
FOR THE HALF YEAR ENDED 31ST MARCH 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Coromandel Agro Products And Oils Limited** (Company) maintained by **M M/s. Big share Services Private Limited, Hyderabad**, pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2020 to 31st March, 2021, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by, **M/s Coromandel Agro Products And Oils Limited** with BSE Limited (BSE) and based on the information provided by the Company/RTA, we hereby certify that: -

A. the Company has delivered during half year ended on 31st March, 2021, share certificates relating to the transfer of shares received during the period from 1st October, 2020 to 31st March, 2021, as entered in the Memorandum of Transfers within stipulated time from the date of lodgment of each deed except those rejected on technical grounds;

B. the Company has delivered during half year ended on 31st March, 2021 share Certificates in respect of requests received during the period from 1st October, 2020 to 31st March, 2021, for duplicate and transmission within stipulated time except those rejected on technical grounds;

C. the Company has not received any request for split, replacement/renewal, subdivision, consolidation, exchange or endorsement of calls/allotment monies during period 1st October, 2020 to 31st March, 2021.

Place: Guntur
Date: 14.04.2021

For K. SRINIVASA RAO & Co.,
Company Secretaries



(K. SRINIVASA RAO)
Partner
C.P.No. 5178
UDIN:F005599C000090420