

SC AGROTECH LIMITED

(FORMERLY KNOWN AS: SHEEL INTERNATIONAL LTD)

CIN NO- L01122DL1990PLC042207

REGD. ADDRESS: RZ-1484/28, GROUND FLOOR, TUGHLAKABAD EXTN. NEW DELHI-110019

EMAIL: sheel102@gmail.com; WEB: WWW.SCAGROTECH.COM

Date: 29.04.2023

To,

The Listing department
Bombay Stock Exchange Limited
Listing,
Floor-25, PJ Tower
Dalai Street, Mumbai
Pin-400001

Sub: COMPLIANCE OF REGULATTON 40(9) OF SECURTTTES AND.EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCTOSURES REQUIREMENTS) REGULATIONS. 2015 OF M/S. SC AGROTECH LIMITED .

Dear Sir,

Please find enclosed herewith copy of certificate issued by Company Secretary in wholetime Practice in compliance of Regulation 40(9) of Securities and Exchange Board of India listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended on 31st March, 2023.

Kindly take the above information on record.

Yours Faithfully
FOR SC AGROTECH LIMITED


Amit Kumar
Company Secretary and
Compliance officer

SC AGROTECH LIMITED

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EMAIL: sheel102@saaril.com www.SCAGROTECH.COM

UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS,
2015 FOR THE YEAR ENDED ON 31ST MARCH 2023:

CERTIFICATE
INDIA (LISTING OBLIGATIONS
2015 FOR THE YEAR ENDED ON

demanded by M/S. SKYLINE
shares of the company for the
issuing a Certificate as per
Regulations and Disclosures
M/S. SC AGROTECH
provided by the
March, 2023:

SC AGROTECH LIMITED main
FINANCIAL SERVICES PVT. LTD. pertaining to transfer of equity
period from 01st April 2022 to 31st March 2023 for the purpose of is
Regulation 40(9) of Securities Exchange board of India (Listing Ob
requirements) Regulation, 2015 and Listing Agreement entered into by
LIMITED with Bombay Stock Exchange limited and based on the information
Company, Hereby certify that the Company has delivered during year ended on 31st

tion and issue of
2 to 31st March,
t of each request.

1. Letter of Confirmation relating to the Share Transfer, Transmission, transpos duplicate Share Certificates received during the period from 1st April, 2023 have been issued within thirty days from the respective date of lodgement.
2. Any other information, if applicable- NOT APPLICABLE.

DATE : 29.04.2023
PLACE: NEW DELHI

ASSOCIATES
SECRETARIES

FOR, GULISTA &
COMPANY SECRETARIES



Gulista
402E000223411

UDIN: A049