



# Nirman Agri Genetics Limited

Vedant Apartment, Near Reliance Shopee, Dindori Road, Panchavati, Nashik-422003.

Contact: 0253-2943101

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Cin No: U0111OMH2020PLC344089 GST No: 27AAHCN1021C1Z3

**April 16, 2024**

To,  
Listing Department,  
**National Stock Exchange Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400 051

**Scrip Code – NIRMAN**

Dear Sir/Mam,

**Sub.: Certificate u/r 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**  
**Ref.: Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In reference with the referenced subject, enclosed herewith certificate dated April 16, 2024 issued under Regulation 40(9) of SEBI (LODR), 2015 for the year ended on March 31, 2024 issued by M/s Richi Prerak & Associates, Practicing Company Secretaries.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

**For Nirman Agri Genetics Limited**

**Pranav Kailas Bagal**  
**Managing Director**  
**DIN: 08839908**



**Richi Prerak & Associates**  
*Practicing Company Secretaries*

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**Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024**

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I have verified the records maintained by M/s Bigshare Services Private Limited, S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai - 400 093, Maharashtra as Share Registrar & Transfer Agent (RTA) of Nirman Agri Genetics Limited having its office at Vedant Apt, Near Reliance Shopee, Dindori Road, Panchavati, Nashik, Maharashtra - 422003, for the period between 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 and certify that all certificates, if issued, have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

**For Richi Prerak & Associates**  
*Company Secretaries*

**Richi M. Shah**

Partner

FRN: P2018GJ071000

PR No. 1760/2022

FCS. No. 11615 | C.P. No.: 20539

UDIN: F011615F000136938

April 16, 2024

Ahmedabad

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**Add:** 506, Arizona Heights, Nr. Hotel Hyatt Regency, opp. Gujarat Vidhyapith, Usmanpura, Ashram Road, A'bad -380014

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