

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi, Rajendra Nagar, Borivali (E), Mumbai-400 066
Telefax: +91 22 28706523; Mobile: 93243 10151; E-mail: siroyam@gmail.com; www.msiroya.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

I, Mukesh Siroya, holding Certificate of Practice No.4157 have in my capacity as Secretary in Whole-Time Practice, examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Proventus Agrocom Limited ("Company")** maintained by **M/s. Big Share Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **June 05, 2023 (date of listing and trading approval) to March 31, 2024** for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Regulations") and based on the information provided by the Company, I hereby certify that the Company has delivered during the financial year ended on **March 31, 2024**:

- A) (i) Share Certificate(s) to the extent relating to the transfer of Shares received as entered in the Memorandum of Transfers have been issued, pursuant to Regulation 40(3) of the Regulations, within fifteen days of the date of lodgment for transfer, excepting those rejected on technical grounds - **There was no physical transfer request(s) received during the period;** and
- (ii) Share Certificate(s) have been issued, pursuant to the Regulations, within thirty days of the date of lodgment for sub-division, consolidation, renewal, exchange, or endorsement of calls/ allotment monies from respective date of lodgment, excepting those rejected on technical grounds - **There was no such request(s) received during the period;**
- B) Any other information, if available - **None.**

For M Siroya and Company
Company Secretaries

Mukesh Siroya
Proprietor
CP No.: 4157
PR No: 1075/2021
Membership No.: FCS 5682
UDIN: F005682F000072881
Dated: April 10, 2024
Place: Mumbai