

CIN: L74110DL1992PLC116773

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31st DECEMBER, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015)

I, Astha Wahi, Compliance Officer of Best Agrolife Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place

2. control exists as to who can access the SDD

3. all the UPSI disseminated in the previous quarter have been captured in the Database

4. the system has captured nature of UPSI along with date and time

5. the database has been maintained internally and an audit trail is maintained

6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required events.

| S.N. | Events which have been disclosed by the listed entity to the stock exchange | Date of Intimation to Stock Exchange | Date of Outcome of Board Meeting |
|------|--|---|---|
| 1. | *Un-audited financial results for the quarter and half-year ended September 30, 2024 | 14/10/2024 | 18/10/2024 |

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: Not applicable

For Best Agrolife Limited

CS & Compliance Officer

Date: 15/01/2025 Place: New Delhi

Registered & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026

S Phone: 011-45803300 | Fax: 011-45093518 📵 info@bestagrolife.com | www.bestagrolife.com



