

April 11, 2024

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai-400051

Scrip Code: PROV

Sub: Submission of certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on March 31, 2024.

Dear Sir,

Please find enclosed herewith Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations").

Kindly take the above document on record and acknowledge the receipt.

Thank you.

Yours faithfully,

For Proventus Agrocom Limited

Durga Prasad Jhawar
Managing Director and CEO
DIN: 02005091

Encl.: As stated above

April 11, 2024

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai-400051

Scrip Code: PROV

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the Financial Year ended March 31, 2024 by the Company's Registrar and Share Transfer Agent, viz., **M/S. BIG SHARE SERVICES PRIVATE LIMITED** which is registered as Registrar & Share Transfer Agent with the Securities and Exchange Board of India vide Registration Number: **INR000001385**.

Thank you,

Yours truly,

For, Proventus Agrocom Limited

Pinal Darji
Company Secretary and Compliance Officer
Membership No.: A.24968



Bigshare Services Pvt. Ltd.

Date : 11/04/2024

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

COMPLIANCE CERTIFICATE

Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial year ended 31st March, 2024.

This is to certify that M/s Bigshare Services Private Ltd., Registrar & Share Transfer Agent (STA), registered with Securities & Exchange Board of India (SEBI) having permanent registration No. INR000001385 is the Registrar & Share Transfer Agent (STA) of the Company.

We further certify that, all activities in relation to both physical and electronic share transfer facilities are maintained by the RTA Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial year ended 31st March, 2024.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.11
16:13:40 +05'30'

Authorized Signatory

CIN : U99999MH1994PTC076534

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.
Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com
Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072, India.