

**DOLLEX AGROTECH LIMITED**

Reg. Office: 205, Naroli Arcade, 19/1, Manorama Ganj, Palasia Square, Indore-452001 (M.P.)
 Factory: Village Erai, Tehsil Badoni Khurd, Dist. Datia-475686 (M.P.)
 Formerly known as Dollex Agrotech Private Limited

To,

Date: 30th April, 2023

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C-1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051	Symbol: DOLLEX ISIN: INE0JHH01011
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Sub: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2023.

Dear Sir/Ma'am,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 30.04.2023 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the year ended on 31.03.2023 (Period from 28.12.2022 to 31.03.2023).

This is for your information and records.

Thanking You,

Yours Faithfully,

For and on behalf of
Dollex Agrotech Limited

Mehmood Khan
Digitally signed by
Mehmood Khan
Date: 2023.04.29
11:59:22 +05'30'

Mehmood Khan
Managing Director
DIN: 00069224

Encl: As above



Phone :
+91 731 2495505



Email :
info@dollex.in



Website :
www.dollex.in





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

FOR THE YEAR ENDED 31st MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Dollex Agrotech Limited** maintained by **Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **28th December, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015** entered into by **Dollex Agrotech Limited** with the **NSE Limited** and based on the information provided by the Company, we hereby certify that-

- 1) The Company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period from **28th December, 2022 to 31st March, 2023**.
- 2) No share certificate(s) has been issued in respect of duplicate and split certificate(s) as there is no such request received by the company.

**Note: During the period under review ,the company has listed on NSE Limited (Stock Exchange) through SME IPO on 28th December, 2022.*

**For & on behalf of
Vikas Verma & Associates
Company Secretaries
FRN: P2012DE081400**

VIKAS
KUMAR
VERMA

Digitally signed by
VIKAS KUMAR VERMA
Date: 2023.04.29
10:52:33 +05'30'

**Vikas Kumar Verma
Managing Partner
M. No. F9192
C.P. No.: 10786**

**Date: - 30.04.2023
Place: - New Delhi
UDIN:F009192E000223362**