

# **Nirman Agri Genetics Limited**

3rd floor, Samarth House, Opposite Titan World, Mahatma Nagar, Nashik, India, 422005

Contact: 0253-2943101

Email: admin@nirmanagrigen.comWeb: www.nirmanagrigen.comCin No: U01110MH2020PLC344089GST No: 27AAHCN1021C1Z3

### January 13, 2025

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

Symbol – NIRMAN

Dear Sir/Mam,

### Sub.: Certificate from Registrar and Share Transfer Agent

# Ref.: Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on December 31, 2024.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s. Bigshare Services Private Limited (Registrar and Share Transfer Agent), we hereby confirm that the requirement of the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and there is no receipt of request from any members of the Company for rematerialisation during the quarter ended on December 31, 2024.

Request you to take the same on records and oblige.

Thanking you, Yours faithfully,

For Nirman Agri Genetics Limited

Riddhi Nitin Aher Director DIN: 09815607



#### Ref No. BSS/Reg 74(5)/2025

Date: 04/01/2025

NIRMAN AGRI GENETICS LIMITED VEDANT APT NEAR RELIANCE SHOPEE DINDORI ROAD PANCHAVATI NASHIK 422003

## Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 31<sup>th</sup> Dec 2024

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Dec 2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised 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 • Ema il : 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.