

July 13, 2023

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 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2023.

Dear Sir/Ma'am,

Please find enclosed herewith a Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the Quarter ended June 30, 2023, received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company.

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

Thanking you,

Yours truly,

For Proventus Agrocom Limited
(Formerly known as Proventus Agrocom Private Limited)

DURGA
PRASAD
JHAWAR

Digitally signed by
DURGA PRASAD
JHAWAR
Date: 2023.07.13
12:43:14 +05'30'

Durga Prasad Jhawar
CEO & Managing Director
DIN: 02005091
Encl.: As above

Proventus Agrocom Limited
(Formerly known as Proventus Agrocom Private Limited)

Address: 515, 5th Floor, 215 Atrium, Wing C, Andheri Kurla Road, Andheri East, Mumbai 400059

☎: +91 22 6211 0900 **Fax:** +91 22 6211 09219 **✉** info@proventusagro.com

www.proventusagro.com CIN: U74999MH2015PLC269390



Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 74(5)/2023

Date: 12/07/2023

PROVENTUS AGROCOM LIMITED
UNIT 515 5TH FLOOR C WING,
1 MTR CABIN ATRIUM VILLAGE,
MULGAON M V ROAD
NEAR ACME PLAZA, ANDHERI EAST,
MUMBAI – 400069

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2023

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 30th June 2023.

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