



Nirman Agri Genetics Limited

Vedant Apartment, Near Reliance Shopee, Dindori Road, Panchavati, Nashik-422003.

Contact: 0253-2943101

Email: admin@nirmanagrigen.com Web: www.nirmanagrigen.com

Cin No: U01110MH2020PLC344089 GST No: 27AAHCN1021C1Z3

April 11, 2023

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

Scrip Code – NIRMAN

Dear Sir/Mam,

Sub.: Certificate u/r 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In reference with the referenced subject, enclosed herewith certificate dated April 11, 2023 issued under Regulation 40(9) of SEBI (LODR), 2015 for the year ended on March 31, 2023 issued by M/s Richi Prerak & Associates, Practicing Company Secretaries.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Nirman Agri Genetics Limited

Pranav Kailas Bagal
Managing Director
DIN: 08839908



Richi Prerak & Associates
Practicing Company Secretaries

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

I have verified the records maintained by M/s Bigshare Services Private Limited, S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai - 400 093, Maharashtra as Share Registrar & Transfer Agent (RTA) of Nirman Agri Genetics Limited having its office at Vedant Apt, Near Reliance Shopee, Dindori Road, Panchavati, Nashik, Maharashtra - 422003, for the period between 1st April, 2022 to 31st March, 2023 and certify that all certificates, if issued, have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

For Richi Prerak & Associates
Practicing Company Secretaries

Richi M. Shah

Partner

FRN: P2018GJ071000

PR No. 1760/2022

FCS. No. 11615 | C.P. No.: 20539

UDIN: F011615E000059146

April 11, 2023

Ahmedabad

Add: 506, Arizona Heights, Nr. Hotel Hyatt Regency, opp. Gujarat Vidhyapith, Usmanpura, Ashram Road, A'bad -380014

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