

K.C. DHANUKA & CO

COMPANY SECRETARIES

419, CENTRE POINT 21 HEMANTA BASU SARANI, KOLKATA 700 001 Mobile: 98300 53619,

E-mail: dhanuka419@vahoo.co.in

CERTIFICATE

<u>UNDER SUB REGULATION (9) OF REGULATION 40 OF</u> SECURITIES AND EXCHANGE BOARD OF INDIA -(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (SEBI LODR – 2015)

We have examined the relevant books and records of M/S KIRTI SEEDS BIOTECH LIMITED. having its registered office at Saddani Building, Sadar Bazar, Raipur - 492 001 (Chhatisgarh) produced before us by its Registrar & Share Transfer Agents M/s. Maheshwari Datamatics Pvt. Ltd. of 23, R. N. Mukherjee Road, Kolkata - 700 001 and based on our such examination as well as information and explanations furnished to us for the purposes of our certification, we hereby certify that the eompany has not received any Equity Share certificates for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls / allotment monies for the half year ended 30.09.2020

Place

: Kolkata

Name of Firm: K. C. DHANUKA & CO. Company Secretaries

Date

: 13.10.2020

Signature

13/10/2020

Time

: 3.00 P.M.

K. C. DHANUKA **Proprietor**

FCS-2204, CP-1247

UDIN: F002204B000933156