



CIN: U15132RJ2009PLC029463

AGRO INDIA LIMITED

GSTIN: 08AAECR6823R1ZN

(Formerly known as ELFIN AGRO INDIA PRIVATE LIMITED)

Date: April 6th, 2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Scrip SYM | Code | ISIN :: ELFIN | 544724 | INE1FEW01013

Dear Sir/Madam,

Subject: Compliance Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2026.

Dear Sir,

Please find the attached Certificate dated April 04, 2026 issued by M/s. Cameo Corporate Services Limited, Registrar and Transfer Agent (RTA) of the company confirming the compliance of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026.

We request you to kindly take the same on records.

Thanking You.
For Elfin Agro India Limited

Khushbu Sethi
Company Secretary & Compliance Officer
Membership No: A40048

Encl: As Above

F-250-251-252-253, RIICO Growth

Centre, Swaroopganj, Hamirgarh,
Bhilwara, Rajasthan, India 311025

94133-59355
94140-49355

✉ elfinagro@gmail.com



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/EAG/74(5)/Q4/2025-26

04 April 2026

The Company Secretary,
ELFIN AGRO INDIA LIMITED
F - 250-251-252-253, RIICO, Growth
Centre, Swaroopganj, Hamirgarh,
Bhilwara - 311025,
Rajasthan

Dear Sir,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2026.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2026, were confirmed (accepted/ rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the Stock Exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participants and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under the captioned regulations..

Thanking you

Yours faithfully
For Cameo Corporate Services Limited

Manager (Shares)