

Dt.: 9<sup>th</sup> March, 2022

To,  
Corporate Affairs,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P J Towers,  
Fort, Mumbai

**Subject: - INTIMATION REGARDING LOSS OF SHARE CERTIFICATE AND ISSUE OF DUPLICATE SHARE CERTIFICATE PURSUANT TO REGULATION 39(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received below mentioned request for issuance of duplicate share certificate cum intimation of loss of share certificate from the following shareholder:

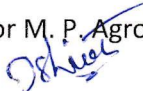
Sr. No.	Name of Shareholder	Folio No.	Share Certificate No.	Distinctive No.	No. of Shares held
1.	Sajid Dhanani	S000449	17222 to 17721	1684515 – 1734514	50000
		S000449	17801	1742415 – 1742514	100
2.	Kantilal Ramanlal Patni	K000246	2742	360101 – 360150	50
		K000246	720	338901 – 338950	50
		00001018	6620	633574 – 633673	100
		00001018	6621	633674 – 633773	100
		00001018	6622	633774 – 633873	100

The duplicate share certificate will be issued only after the receipt of all necessary documents from the shareholder and also in compliance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022.

Kindly take a note of the same.

Thanking you,

For M. P. Agro Industries Limited

  
CS Ishita Kapure  
Compliance Officer



Encl.: As Above