

Registered Office: 924, 9 Floor, Fortune Tower,

Sayajigunj, Vadodara - 390020.

Email Id: <a href="mailto:mpagroindustries@gmail.com">mpagroindustries@gmail.com</a>
Website: <a href="mailto:www.mpagroindustries.in">www.mpagroindustries.in</a>.

Phone no.: 0265-2363280, +91 - 6358761061

CIN: L24123GJ1975SGC106981

Dt.: 7<sup>th</sup> July, 2021

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

<u>Subject: - Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018</u> <u>for the quarter ended 30<sup>th</sup> June, 2021</u>

Dear Sir/Madam,

Pursuant to Reg. 74 (5) of SEBI (DP) Regulations, 2018 we hereby submit Confirmation Certificate for the quarter ended on 30<sup>th</sup> June, 2021.

Take the above compliance on your record.

Thanking you,

Yours faithfully,

For M. P. Agro Industries Limited

Encl.: As Above

CS Ishita Kapure
Compliance Officer



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020. Ph No.: 0265-2356573, 2356794.

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Date: 03.07.2021

To
The Compliance Officer / Company Secretary
M.P. Agro Industries Ltd.
924. Fortune Tower, Sayajiguni,

Vadodara, Gujarat, 390005

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Alpesh Gandhi

Asst. Vice President - Vadodara Operations



Part of Link Group | Corporate Markets

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