

Registered Office: 924, 9 Floor, Fortune Tower,

Sayajigunj, Vadodara - 390020.

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

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

CIN: L24123GJ1975SGC106981

Dt.: 5th April, 2022

To,
Corporate Affairs,
BSE Ltd..

Mumbai

Ref: Scrip Code - 506543

<u>Subject: - Submission of Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Compliance Certificate certifying physical & electronic share transfer facilities are in place for the half year ended on 31st March, 2022.

Take the above compliance on your record.

Thanking You,

Yours faithfully,

For M.P. Agro Industries Ltd.

Encl.: As Above

CS Ishita Kapure Compliance Office



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Dt.: 5th April, 2022

To, BSE Ltd., 25<sup>th</sup> Floor, P J Towers, Fort, Mumbai

Ref: Scrip Code - 506543

Dear Sir / Madam,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For M.P.Agro Industries Ltd.

Ishita Kapure

Compliance Officer

For Link Intime India Private Limited

tw

**Authorized Representative**