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CIN: L24123GJ1975SGC106981

Dt.: 21st November, 2023

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

**Scrip Code: 506543** 

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 information from RTA Link Intime India Pvt. Ltd. on 21<sup>st</sup> November, 2023 through email that they have received request for issuance of duplicate share certificate cum intimation of loss of share certificate from the following shareholder:

Sr.	Name of Shareholder	Folio No.	Share	Distinctive No.	No. of
No.			Certificate No.		Shares held
1.	PUSHPA SOMAPPA SANIL	P000119	1275	330401 – 330450	50
		P000119	8833	850754 – 850853	100
		P000119	8834	850854 - 850903	50

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 note of the same.

Thanking you,

For M. P. Agro Industries Limited

CS Ishita Kapure Compliance Officer

