

[Formerly Known As MRP AGRO PRIVATE LIMITED]

CIN: U15549MP2018PLC045542

GST: 23AALCM7698A1Z9

Trading & Exproter of Food Grains, Pulses, Coal, Flyash.





Date: April 28, 2023

To,

The Compliance Department B.S.E. Ltd., P.J. Towers, Dalal Street, Fort, Mumbai - 400 001, Maharashtra, India.

(Reference – MRP Agro Limited; Symbol – MRP; ISIN: INE0D7801012; Script Code – 543262)

Sub.: Compliance of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am.

In terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby enclosed is the Compliance Certificate issued by Mr. Vivek Sharma, Practicing Company Secretary certifying the compliance of aforesaid provision by the Company for the year ended on March 31, 2023 i.e., for the period from April 01, 2022 to March 31, 2023.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For MRP Agro Limited

Manish Kumar Jain Managing Director

DIN: 08110055

Place - Tikamgarh, Madhya Pradesh

Encl.: As Above

Regd. Office: House No. 100, First Floor, Ward No. 23 Infront of Thane Ajak Civil Line Tikamgarh M.P. 472001

CIN: U15549MP2018PLC045542 INE0D7801012 (MRP AGRO LIMITED-EQ)

Website: www.mrpagro.com email: info@mrpagro.com Phone: +91 7683 240342, 297329 Cell: +91 7000615952, 9893142537



CERTIFICATE

In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

For the Financial Year ended March 31st, 2023

We have examined the relevant Books, Registers, Regords, and other documents relating to the transfer of securities of MRP AGRO LIMITED (hereinafter referred to as "the Company"), having registered office at House No.100, First Floor, Ward No.23, Infront of Thane Ajak, Civil Line Road Tikamgarh MP 472001 INDIA, as maintained and made available by M/s. SKYLINE FINANCIAL SERVICES PRIVATE LIMITED, the Registrar and Share Transfer Agent (hereinafter referred to as "RTA") of the Company pertaining to transfer, sub-division, consolidation, renewal, exchange or endoisement of calls/allotment monies for the period from April 1014, 2022 to March 31st, 2023 for the purpose of rendering/issuing a certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements). Regulations, 2015 and on the basis of such examination and on the basis of information provided to us by the Company and RTA and to the best of our knowledge, we hereby certify that the Company has during the year ended on 31st March, 2023:

(i) The Company has not received any securities for transfer(s), transmission(s), transposition, issue of duplicate securities certificate, deletion of name, claim from Unclaimed Suspense Account, Renewal/Exchange of Securities certificate. Endorsement of calls/allotment monies, Sub-Division/Splitting of securities certificate and consolidation of securities certificates/folios.

Place: Jaipur

Date: 21st April, 2023

for MSV & Associates

Practicing Company Secretaries

- FRN B2018RJ071900

Peet Review Certificate No.:1924/2022

Vivek Sharma

Partner

FCS No.10668 CP; No. 14773 UDIN: F010663E000162518