

Dt.: 8th September, 2023

To,
Corporate Affairs,
Bombay Stock Exchange Limited,
25th 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 7th September, 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. No.	Name of Shareholder	Folio No.	Share Certificate No.	Distinctive No.	No. of Shares held
1.	KETAN SUMANTRAI SHAH	K000270	30381	522706 – 522755	50
2.	RAKSHA ARUNKUMAR MARFATIA	R000138	30965	879043 – 879092	50
		R000138	30966	879093 – 879142	50
		R000138	30967	879143 – 879192	50
		R000138	30968	879193 – 879242	50
		R000138	30969	879243 – 879292	50
		R000138	30970	879293 – 879342	50
		R000138	30971	879343 – 879392	50
		R000138	30972	879393 – 879442	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

