

Formerly Known As MRP AGRO PRIVATE LIMITED

CIN: U15549MP2018PLC045542 GST: 23AALCM7698A1Z9

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

Date: January 18, 2023

To.

The Compliance Department, B.S.E. Limited, 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 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/ Madam,

With regards to captioned above, please find enclosed the certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from Skyline Financial Services Pvt. Ltd., Registrar and Share Transfer Agent (R&TA) of the Company for the quarter ended December 31, 2023.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For MRP Agro Limited

FOR-MRP AGRO LIMITED

Manish Kumar Jain

Managing Director DIN: 08110055

Place - Tikamgarh, Madhya Pradesh

Encl.: As Above

THO WE SHAW

Regd. Office: House No. 100, First Floor, Ward No. 23 Infront of Thane Ajak Civil Line Tikamgarh M.P. 472001 IN CIN: U15549MP2018PLC045542 INE0D7801012 (MRP AGRO LIMITED-EQ)

Website: www.mrpagro.com email: info@mrpagro.com

Phone: Rajesh: +91 9425141830, +91 8319619447, Sanjeev:+91 9425141819, +918770558190, Mill: 07683-241161

''ईमानदारी बुद्धिमानी की पुरितका का पहला अध्याय है।''



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: January 03, 2024

Ref: SFSPL/RTA/ December/2023

To,
The Company Secretary
MRP AGRO LIMITED
HOUSE NO 100, FIRST FLOOR WARD NO 23,
INFRONT OF THANE AJAK CIVIL LINE ROAD
TIKAMGARH -MP TIKAMGARH-MP 472001

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

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2023, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "MRP AGRO LIMITED" CIN: U15549MP2018PLC045542.

This is for you information and records.

Thanking you,

For Spline Financial Services Private Limited

Authorised Signatory

Parveen Sharma

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com