

Dt.: 5th April, 2024

To,
Corporate Affairs,
BSE Ltd.,
Mumbai

Ref: Scrip Code - 506543

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

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 year ended on 31st March, 2024.

Take the above compliance on your record.

Thanking You,

For M.P. Agro Industries Ltd.

Encl.: As Above

CS Ishita Kapure
Compliance Officer



Dt.: 4th April, 2024

To,
BSE Ltd.,
25th 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) during the period April 1, 2023 to March 31, 2024 (both days inclusive).

For M.P. Agro Industries Ltd.

Digitally signed by ISHITA
SAURABHIKU
MAR KAPURE
DN: cn=ISHITA
SAURABHIKU KAPURE o=M.P. AGRO INDUSTRIES LTD.,
c=IN, email=ishita@mpagroindustries.in,
ou=Registrar & Transfer Agent
Date: 2024.04.04 13:41:03.00

**CS Ishita Kapure
Compliance Officer**



For Link Intime India Private Limited

Authorized Representative

