

Dt.: 15th October, 2019

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 half year ended on 30th September, 2019.

Take the above compliance on your record.

Thanking You,

Yours faithfully,

For M.P. Agro Industries Ltd.

Encl.: As Above



Shamim Sheikh
Director
DIN 02528327

7th October, 2019

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).

For M.P. Agro Industries Ltd.

For Link Intime India Private Limited



Shamim Sheikh
Director



Authorized Representative

