

Dt.: 6<sup>th</sup> January, 2025

To,  
Corporate Affairs,  
BSE Limited,  
25<sup>th</sup> Floor, P J Towers,  
Fort, Mumbai

**Scrip Code: 506543**

**Subject: - Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2024**

Dear Sir/Madam,

Pursuant to Reg. 74 (5) of SEBI (DP) Regulations, 2018 we hereby submit Confirmation Certificate for the quarter ended on 31<sup>st</sup> December, 2024.

Take the above compliance on your record.

Thanking you,

For M. P. Agro Industries Limited

Encl.: As Above

CS Ishita Kapure  
Compliance Officer





**MUFG Intime India Pvt. Ltd.**

**CIN : U67190MH1999PTC118368**

C-101, Embassy 247, L. B. S. Marg,  
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: [www.linkintime.co.in](http://www.linkintime.co.in)

**Date : 4<sup>th</sup> January 2025**

**To**  
**The Compliance Officer/ Company Secretary**  
**M.P. Agro Industries Ltd.**  
**9th Floor, VSE Building**  
**Sayajgunj,**  
**Vadodara 390005**

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For MUFG Intime India Pvt. Ltd  
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty', with a small red mark below it.

Ashok Shetty  
Vice President – Corporate Registry