

M.P. AGRO INDUSTRIES LTD.

SAMRUDDHI



Registered Office: 924, 9 Floor, Fortune
Tower, Sayajigunj, Vadodara – 390020.

Email Id: mpagroindustries@gmail.com **Website:**
www.mpagroindustries.in.

Phone no.: 0265-2363280, +91 – 6358761061

CIN: L24123GJ1975SGC106981

Dt.: 19th October, 2020

To,
Corporate Affairs,
Bombay Stock Exchange Limited,
25th Floor, P J Towers,
Fort, Mumbai

Subject: - Submission of Certificate pursuant to Reg. 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2020

Dear Sir/Madam,

Pursuant to Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Certificate from PCS certifying that all transfers/ consolidation etc. are completed within 30 days of lodgment for the half year ended on 30th September, 2020.

Take the above compliance on your record.

Thanking you,

Yours faithfully,

For M. P. Agro Industries Limited

Encl.: As Above


CS Ishita Kapure
Compliance Officer





J. J. Gandhi & Co.

Practising Company Secretaries

CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F46, India Bulls Mega Mall

Besides Dinesh Mill

Jetalpur, Vadodara 390 020

Phone (o) 2985022 Cell : 9374620085

Email : jjgandhics@gmail.com

CERTIFICATE

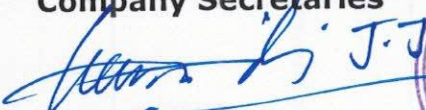
[under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

For the Half Year ended 30th Sept., 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M. P. Agro Industries Limited** (CIN L24123GJ1975SGC106981) maintained by Link Intime India Pvt. Ltd. Share Transfer Agent pertaining to transfer of equity shares of the company for the period from **1st April, 2020 to 30th Sept., 2020** for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 by **M. P. Agro Industries Limited** and based on the information provided by the Company's Registrar, I hereby certify that the Company has delivered during half year ended on **30th Sept., 2020;**

- A) The Company has not received any request relating to registration of share transfer during the period from **1st April, 2020 to 30th Sept., 2020** in respect of shares of the Company held in physical mode.
- B) There was no request received for sub-division (split), consolidation, transposition, deletion of name, exchange or endorsement of calls in respect of shares of the Company during the above said period.

**For J. J. Gandhi & Co
Company Secretaries**


(J. J. Gandhi)
Proprietor
COP No. - 2515



**Place: Vadodara
Date : 16th October, 2020**

UDIN number F003519B000974038