

Dt.: 10th April, 2023

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, 2023.

Take the above compliance on your record.

Thanking You,

Yours faithfully,

For M.P. Agro Industries Ltd.

Encl.: As Above

CS Ishita Kapure
Compliance Officer



Dt.: 6th April, 2023

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.

ISHITA
SAURABHKU
MAR KAPURE

Digitally signed by ISHITA
SAURABHKU MAR KAPURE
DN: cn=ISHITA,
ou=SAURABHKU MAR KAPURE,
o=IN VYADODARA, c=IN
e=CSISHITA14@GMAIL.COM
Reason: I am the author of this
document
Date: 2023.04.06 13:33:05.30

**CS Ishita Kapure
Compliance Officer**



For Link Intime India Private Limited



Authorized Representative