

Dt.: 15th October, 2020

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, 2020.

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



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

15th October, 2020

To,
BSE Ltd.,
25th Floor, P J Towers,
Fort,
Mumbai

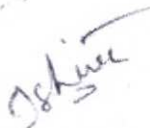
Ref: Scrip Code - 506543

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.


CS Ishita Kapure
Compliance Officer



For Link Intime India Private Limited


Authorized Representative

