

Dt.: 31<sup>st</sup> May, 2024

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

**Ref: Scrip Code – 506543**

**Subject: - INTIMATION REGARDING LOSS OF SHARE CERTIFICATE AND ISSUE OF DUPLICATE SHARE CERTIFICATE PURSUANT TO REGULATION 39(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received below mentioned information from our RTA Link Intime India Pvt. Ltd. today i.e. 31<sup>st</sup> May, 2024 email that they have received request for issuance of duplicate share certificate cum intimation of loss of share certificate from the following shareholder:

Sr. No.	Name of Shareholder	Folio No.	Share Certificate No.	Distinctive No.	No. of Shares held
1.	MINAXI PANKAJ	M000336	8142	782634 – 782733	100
		M000336	8143	782734 - 782833	100
		M000336	8144	782834 - 782883	50

The duplicate share certificate will be issued only after the receipt of all necessary documents from the shareholder and also in compliance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022.

Kindly take a note of the same.

Thanking you,

For M. P. Agro Industries Limited

CS Ishita Kapure  
Compliance Officer

