

Dt.: 12th July, 2024

To,
Corporate Affairs,
Bombay Stock Exchange Limited,
25th 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. 12th July, 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.	DINENDRA MOHAN	D000117	5702	543141 – 543240	100
		D000117	5703	543241 – 543340	100
		D000117	5704	543341 – 543440	100
		D000117	604	255851 – 255900	50
		D000117	605	255901 – 255950	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

