

Dt.: 12th April, 2024

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 year ended on 31st March, 2024

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 year ended on 31st March, 2024.

Take the above compliance on your record.

Thanking you,

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 - 390 007

Phone (O) 9375085022

JJ Gandhi: 9374620085

Email : jgandhics@gmail.com

CERTIFICATE

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

For the Year ended 31st March, 2024

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 Private Limited** Share Transfer Agent pertaining to transfer of equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing this 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, I hereby certify that the Company has delivered during financial year ended on **31st March, 2024;**

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. – **Instances for issue of confirmation letter for transmission of shares.**
- B) ~~Share Certificates/~~ Confirmation letter in respect of requests for exchange of duplicate and split certificates have been issued within thirty days of lodgment.

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

JAGDISH
JAYANTILAL
GANDHI

Digitally signed by
JAGDISH JAYANTILAL
GANDHI
Date: 2024.04.10
18:14:07 +05'30'

**(J. J. Gandhi)
Proprietor**

**Place: Vadodara
Date: 10th April, 2024**

**FCS 3519 and COP No. 2515
P R No. 1174/2021**

UDIN number F003519F000083049