



HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : L74110UP2008PLC034977

Date: 04th January, 2024

To, Dept. of Corporate Services-Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 543929	To, Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Scrip Code: HMAAGRO
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Dear Sir/Madam,

Sub: Credit Confirmation of Shares from CDSL and NSDL- Stock Split

We are enclosing herewith credit confirmation Letter issued by Central Depository Services (India) Ltd (CDSL) and National Securities Depository Limited (NSDL) in connection with Stock Split of Share of the Company from face value Equity Shares of Rs.10 each to Rs. 1/- each.

Kindly take the same on record and oblige.

Yours faithfully,

Yours Faithfully,
For HMA Agro Industries Limited

NIKHIL
SUNDRANI
Digitally signed by
NIKHIL SUNDRANI
Date: 2024.01.04
18:09:30 +05'30'

Nikhil Sundrani
Company Secretary and Compliance Officer

Registered Office : 18A/5/3, Taj View Crossing, Fatehabad Road, Agra-282001 U.P. (INDIA)
E-mail : cs@hmaagro.com, gulzeb@hmagroup.co, hmafrozen@rediffmail.com
Website : www.hmagroup.co
Mob. : +91-8979624081, +91-7895622222

Ref: II/CA/COM/00214/2024

January 01, 2024

The Company Secretary
HMA Agro Industries Limited
2 220 2nd Floor Glory Plaza
Opp Sur Sadan M G Road
Agra
Uttar Pradesh - 282002

Sub : Sub-Division

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Bigshare Services Pvt. Limited , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>	<i>Lock-in Release Date</i>
INE0ECP01016	HMA AGRO INDUSTRIES LIMITED EQ	Debit	1	1,275.000	30/Dec/2023	11/Jan/2024
INE0ECP01016	HMA AGRO INDUSTRIES LIMITED EQ	Debit	7,952	5,408,090.000	30/Dec/2023	
INE0ECP01024	HMA AGRO INDUSTRIES LIMITED EQ NEW FV RE 1/-	Credit	1	12,750.000	30/Dec/2023	11/Jan/2024
INE0ECP01024	HMA AGRO INDUSTRIES LIMITED EQ NEW FV RE 1/-	Credit	7,952	54,080,900.000	30/Dec/2023	

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Vice President

Digitally Signed By
Name: RAKESH M MEHTA
Date:01/01/2024 13:09:03
Reason: Authentication
Location: NSDL,Mumbai



January 01 , 2024

CDSL/OPS/IPO-CA/2023-24/CA-554553.001

**The Company Secretary,
Hma Agro Industries Limited**
18a/5/3, Tajview Crossing
Fatehabad Road
-Agra, Uttar Pradesh,
India - 282001

Dear Sir,

Sub:- Split

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
554553.001	Debit ISIN INE0ECP01016	Hma Agro Industries Limited # Equity Shares	30-Dec-2023	18582	44667612
554553.001	Credit ISIN INE0ECP01024	Hma Agro Industries Limited#new Equity Shares With Face Value Re.1/- After Sub-division	30-Dec-2023	18582	446676120

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Sachin Kalsulkar
Deputy Manager-Operations

c.c Bigshare Services Private Limited

Digitally signed by SACHIN ARVIND KALSULKAR
Date: 2024.01.01 15:46:46 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi
Marg, Lower Parel (East), Mumbai - 400013.

Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443
Website : www.cdslindia.com