

Dt.: 16th October, 2019

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 half year ended on 30th September, 2019

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 half year ended on 30th September, 2019.

Take the above compliance on your record.

Thanking you,

Yours faithfully,

For M. P. Agro Industries Limited

Encl.: As Above



Shamim Sheikh
Director
DIN 02528327



J. J. Gandhi & Co.

Practising Company Secretaries &
Insolvency Professional

CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F46, India Bulls Mega Mall

Besides Dinesh Mill

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**CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPT., 2019

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 Pvt. Ltd. Share Transfer Agent pertaining to transfer of equity shares of the company for the period from **1st April, 2019 to 30th Sept., 2019** for the purpose of issuing a certificate as per Regulation 40(9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, **M. P. Agro Industries Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th Sept., 2019;**

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from **1st April, 2019 to 30th Sept., 2019** 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.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within thirty days of lodgment.

Place: Vadodara

Date : 15th Oct., 2019



For J. J. Gandhi & Co
Company Secretaries

(J. J. Gandhi)

Proprietor

COP No. - 2515

UDIN number F003519A000084996