

Dt.: 5<sup>th</sup> January, 2021

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

**Subject: - Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2020**

Dear Sir/Madam,

Pursuant to Reg. 74 (5) of SEBI (DP) Regulations, 2018 we hereby submit Confirmation Certificate for the quarter ended on 31<sup>st</sup> December, 2020.


Take the above compliance on your record.

Thanking you,

Yours faithfully,

For M. P. Agro Industries Limited

Encl.: As Above

  
CS Ishita Kapure  
Compliance Officer



Date : 02.01.2021

To  
The Compliance Officer / Company Secretary  
M.P. Agro Industries Ltd.  
924, Fortune Tower, Sayajigunj,

Vadodara, Gujarat, 390005

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,


In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Alpesh Gandhi  
Asst. Vice President – Vadodara Operations



Part of **Link Group** | Corporate Markets

Regd. Office : C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.  
Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in