

MRP AGRO LIMITED

[Formerly Known As MRP AGRO PRIVATE LIMITED]

CIN: U15549MP2018PLC045542

GST: 23AALCM7698A1Z9

Trading & Exproter of Food Grains, Pulses, Coal, Flyash.

BSE

BSE SME LISTED COMPANY
MRP | 543262 | INE0D7801012



Date: April 30, 2024

To,

The Compliance Department
B.S.E. Ltd.,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001,
Maharashtra, India.

(Reference – MRP Agro Limited; Symbol – MRP; ISIN: INE0D7801012; Script Code – 543262)
Sub.: Compliance of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

In terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby enclosed is the Compliance Certificate issued by Mr. Vivek Sharma, Practicing Company Secretary certifying the compliance of aforesaid provision by the Company for the year ended on March 31, 2024 i.e., for the period from April 01, 2023 to March 31, 2024.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For MRP Agro Limited

MRP AGRO LIMITED

Director - Manish Kumar Jain

Manish Kumar Jain
Managing Director
DIN: 08110055



Place –Tikamgarh, Madhya Pradesh

Encl.: As Above

Regd. Office: House No. 100, First Floor, Ward No. 23 Infront of Thane Ajak Civil Line Tikamgarh M.P. 472001 IN
CIN: U15549MP2018PLC045542 INE0D7801012 (MRP AGRO LIMITED-EQ)

Website: www.mrpagro.com email: info@mrpagro.com

Phone: Rajesh: +91 9425141830, +91 8319619447, Sanjeev: +91 9425141819, +918770558190, Mill: 07683-241161

“ईमानदारी बुद्धिमानी की पुस्तिका का पहला अध्याय है।”

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024.

We have examined the relevant Books, Registers, Records, Share Transfer Deeds, Memorandum of Transfers and other documents relating to the transfer of securities of **MRP AGRO LIMITED** (hereinafter referred to as “the Company”), having registered office at House No.100, First Floor, Ward No.23, Infront of Thane Ajak, Civil Line Road, Tikamgarh, Madhya Pradesh, India, 472001 as maintained by M/s Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent (hereinafter referred to as “RTA”) for the purpose of issuing a certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period from 01st April, 2023 to 31st March, 2024 and on the basis of information provided to us by the Company and RTA and to the best of our knowledge, we hereby certify that the Company/RTA during the year ended on 31st March,2024:

- The Company has not received any request relating to Transfer of Shares, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st April, 2023 to 31st March, 2024.
- Any other information, if applicable-None

Place: Jaipur
Date: 29-04-2024

for MSV & Associates
Practicing Company Secretaries
FRN: P2018RJ071900

VIVEK
SHARMA

Digitally signed by
VIVEK SHARMA
Date: 2024.04.29
14:10:02 +05'30'

Vivek Sharma
Partner

FCS No.10663 CP. No. 14773
UDIN: F010663F000265016