

Registered Office: 924, 9th Floor, Fortune Tower,

Sayajigunj, Vadodara – 390020.

Email Id: mpagroindustries@gmail.com Website: www.mpagroindustries.in.

Phone no.: 0265-2363280, +91 - 6358761061

CIN: L24123GJ1975SGC106981

Dt.: 8th April, 2019

To,
Corporate Affairs,
BSE Ltd.,
Mumbai
Ref: Scrip Code - 506543

<u>Subject: - Submission of Compliance Certificate under Regulation 7(3) of Securities and Exchange</u>
<u>Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Compliance Certificate certifying physical & electronic share transfer facilities are in place for the half year ended on 31st March, 2019.

Take the above compliance on your record.

Thanking You,

Yours faithfully,

For M.P. Agro Industries Ltd.

CS Ishita Shah

Compliance Officer

Encl.: As Above



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9th April, 2019

To, BSE Ltd., 25th Floor, PJ Towers, Fort, Mumbai

Ref: Scrip Code - 506543

Dear Sir / Madam,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For M.P.Agro Industries Ltd.

CS Ishita Shah Compliance Officer For Link Intime India Private Limited

Authorized Representative