

Dt.: 5th September, 2023

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

Subject: - INTIMATION REGARDING LOSS OF SHARE CERTIFICATE AND ISSUE OF DUPLICATE SHARE CERTIFICATE PURSUANT TO REGULATION 39(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received below mentioned information from our RTA Link Intime India Pvt. Ltd. today i.e. 5th September, 2023 email that they have received request for issuance of duplicate share certificate cum intimation of loss of share certificate from the following shareholder:

Sr. No.	Name of Shareholder	Folio No.	Share Certificate No.	Distinctive No.	No. of Shares held
1.	SHANTABEN BHAICHAND VASA	S000320	9886	953749 – 953848	100
		S000320	9887	953849 – 953948	100
		S000320	9888	953949 – 954048	100
		S000320	9889	954049 – 954148	100
		S000320	9890	954149 – 954248	100
		S000320	9891	954249 – 954348	100
		S000320	9892	954349 – 954448	100

The duplicate share certificate will be issued only after the receipt of all necessary documents from the shareholder and also in compliance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.

Kindly take a note of the same.

Thanking you,

For M. P. Agro Industries Limited

CS Ishita Kapure
Compliance Officer

