

Dt.: 16th May, 2024

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. 16th May, 2024 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.	MAHESH KUMAR M ANARKAT	M000346	3127	406681 – 406730	50
		M000346	3128	406731 – 406780	50

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

