

CIN: L24123MP1975SGC001354

Regd. Office: MIG-44, Bharti Niketan, Near Gautam Nagar, BHOPAL - 462 023 (M.P.)

Ph. : (0755) 3253235

E-mail: mpagroind@yahoo Dt.: 10<sup>th</sup> October, 2017

MANUFATURERS OF SAMRUDDHI BRAND NPK MIXTURE FERTILIZERS

36, Arunoday Society, Alkapuri, BARODA - 5. Tel.: 2363280, Fax : 2362192

To.

Corporate Affairs,

BSE Ltd.,

Mumbai

Ref: Scrip Code - 506543

<u>Subject: Submission of Compliance Certificate under Regulation 7(3) of Securities and Exchange 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 30th September, 2017.

Take the above compliance on your record.

Thanking You,

Yours faithfully,

Compliance Officer

For M.P. Agro Industries Ltd.

Encl.: As Above

Compliance Office - C/o. Bharat Equity Services Limited,

Address – 9th Floor, Fortune Tower, Sayajigunj, Vadodara – 20

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

Phone nos. - 0265-2363280, 0265-3015529



## MANUFATURERS OF SAMRUDDHI BRAND NPK MIXTURE FERTILIZERS

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MIG-44, Bharti Niketan, Near Gautam Nagar, BHOPAL - 462 023 (M.P.)

Ph. : (0755) 3253235 E-mail : mpagroind@yahoo.

Dt.: 9th October, 2017

To, BSE Ltd., 25<sup>th</sup> Floor, P J 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 Shahw Compliance Officer For Link Intime India Private Limited

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SARODA TO

**Authorized Representative**