

**M.P. AGRO**



**INDUSTRIES LTD.**

CIN: L24123MP1975SGC001354

**MANUFACTURERS OF SAMRUDDHI BRAND NPK MIXTURE FERTILIZERS**  
36, Arunoday Society, Alkapuri, BARODA - 5. Tel.: 2363280, Fax : 2362192

**Regd. Office :**  
MIG-44, Bharti Niketan,  
Near Gautam Nagar,  
**BHOPAL** - 462 023 (M.P.)  
Ph. : (0755) 3253235  
E-mail : mpagroind@yahoo

Dt.:12<sup>th</sup> October, 2018

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

Subject: - Submission of Certificate pursuant to Reg. 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2018

Dear Sir/Madam,

Pursuant to Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Certificate from PCS certifying that all transfers/ consolidation etc. are completed within 30 days of lodgment for the half year ended on 30<sup>th</sup> September, 2018.

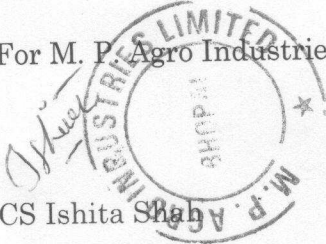
Take the above compliance on your record.

Thanking you,

Yours faithfully,

For M. P. Agro Industries Limited

Encl.: As Above

  
CS Ishita Shah  
Compliance Officer

**Compliance Office – C/o. Bharat Equity Services Limited,**  
**Address – 9<sup>th</sup> Floor, Fortune Tower, Sayajigunj, Vadodara – 20**  
**Email Id – [mpagroindustries@gmail.com](mailto:mpagroindustries@gmail.com) Website: [www.mpagroindustries.in](http://www.mpagroindustries.in)**  
**Phone nos. – 0265-2363280, 0265-3015529**



**J. J. Gandhi & Co.**

Practising Company Secretaries &  
Insolvency Professional

CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F46, India Bulls Mega Mall

Besides Dinesh Mill

Jetalpur, Vadodara 390 020

Phone (o) 2985022 Cell : 9374620085

Email : jjgandhics@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) &(10) OF THE SEBI (LISTING  
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

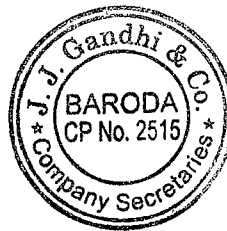
**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M. P. Agro Industries Limited** (CIN L24123MP1975SGC001354) maintained by Link Intime India Pvt. Ltd. Share Transfer Agent pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** for the purpose of issuing a certificate as per Regulation 40(9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, **M. P. Agro Industries Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2018;**

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within thirty days of lodgment.

Place: Vadodara

Date : 9<sup>th</sup> October, 2018



For J. J. Gandhi & Co  
Company Secretaries

(J. J. Gandhi)

Proprietor

COP No. - 2515