

M.P. AGRO



INDUSTRIES LTD.

MANUFACTURERS OF SAMRUDDHI BRAND NPK MIXTURE FERTILIZERS

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

CIN: L24123MP1975SGC001354

Dt.: 13th October, 2018

Regd. Office :

MIG-44, Bharti Niketan,
Near Gautam Nagar,

BHOPAL - 462 023 (M.P.)

Ph. : (0755) 3253235

E-mail: mpagroind@yahoo

To,

Corporate Affairs,

BSE Ltd.,

Mumbai

Ref: Scrip Code - 506543

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

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, 2018.

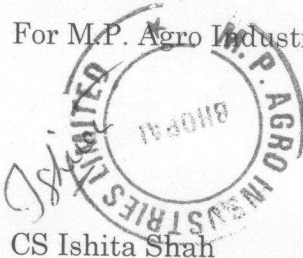
Take the above compliance on your record.

Thanking You,

Yours faithfully,

For M.P. Agro Industries Ltd.

Encl.: As Above


CS Ishita Shah

Compliance Officer

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

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9th October, 2018

To,
BSE Ltd.,
25th 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.

Ishita

CS Ishita Shah
Compliance Officer

For Link Intime India Private Limited

[Signature]
Authorized Representative



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