

CIN: L24123MP1975SGC001354

MANUFATURERS OF SAMRUDDHI BRAND NPK MIXTURE FERTILIZERS 36, Arunoday Society, Alkapuri, BARODA - 5. Tel.: 2363280, Fax : 2362192 MIG-44, Bharti Niketan, Near Gautam Nagar, BHOPAL - 462 023 (M.P.) Ph. : (0755) 3253235 E-mail : mpagroind@yahoo Dt.: 6<sup>th</sup> April, 2018

Regd. Office

To,

Corporate Affairs,

BSE Ltd.,

Mumbai

Ref: Scrip Code - 506543

<u>Subject: · Submission of Compliance Certificate under Regulation 7(3) of Securities and</u> <u>Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,</u> <u>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 31<sup>st</sup> March, 2018.

Take the above compliance on your record.

Thanking You,

Yours faithfully,

For M.P. Agre industries Ltd-CS Ishita Shah Encl.: As Above

Compliance Officer

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



MANUFATURERS OF SAMRUDDHI BRAND NPK MIXTURE FERTILIZERS 36, Arunoday Society, Alkapuri, BARODA - 5. Tel.: 2363280, Fax : 2362192 CIN: L24123MP1975SGC001354 Regd. Office : MIG-44, Bharti Niketan, Near Gautam Nagar, BHOPAL - 462 023 (M.P.) Ph. : (0755) 3253235 E-mail : mpagroind@yahoo

6th April, 2018

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.

For Link Intime India Private Limited



Authorized Representative

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