

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

9th April, 2018

To,
Corporate Affairs,
Bombay Stock Exchange Limited,
25th 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 31st March, 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 31st March, 2018.

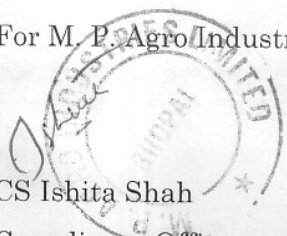
Take the above compliance on your record.

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 – 9th Floor, Fortune Tower, Sayajigunj, Vadodara – 20
Email Id – mpagroindustries@gmail.com Website: www.mpagroindustries.in
Phone nos. – 0265-2363280, 0265-3015529



J. J. Gandhi & Co.

Practising Company Secretaries

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

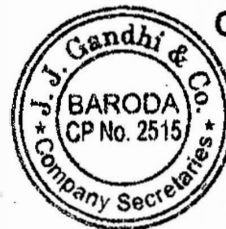
FOR THE HALF YEAR ENDED 31ST MARCH, 2018

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 **1st January, 2018 to 31st March, 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 **31st March, 2018** ;

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from **1st January, 2018 to 31st March, 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 : 6th April, 2018



For J. J. Gandhi & Co
Company Secretaries

(J. J. Gandhi)

Proprietor

COP No. - 2515