



# HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : L74110UP2008PLC034977

Date: April 06, 2024

|   |   |
|---|---|
| <b>To,<br/>Dept. of Corporate Services-Listing<br/>Department<br/>Bombay Stock Exchange Limited<br/>Phiroze Jeejeebhoy Tower,<br/>Dalal Street, Mumbai – 400 001<br/>Scrip Code: 543929</b> | <b>To,<br/>Listing Department<br/>The National Stock Exchange of India<br/>Limited<br/>Exchange Plaza, Bandra Kurla Complex,<br/>Bandra, Mumbai – 400 051<br/>Scrip Code: HMAAGRO</b> |
|---|---|

**Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate signed by the Company Secretary & Compliance Officer of the Company and authorized representative of M/s.**Bigshare Services Pvt. Ltd.**, the Registrars and share transfers agent of the Company.

You are requested to take the above intimation on record and acknowledge the receipt.

Thanking You

Yours Faithfully,

For **HMA Agro Industries Limited**

**Nikhil Sundrani**  
**Company Secretary and Compliance Officer**

Encl: Certificate signed by CS and RTA

Registered Office : 18A/5/3, Taj View Crossing, Fatehabad Road, Agra-282001 U.P. (INDIA)  
E-mail : cs@hmaagro.com, gulzeb@hmagroup.co, hmafrozen@rediffmail.com  
Website : www.hmagroup.co  
Mob. : +91-8979624081, +91-7895622222



# HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : L74110UP2008PLC034977

Date: April 06, 2024

|   |   |
|---|---|
| <b>To,<br/>Dept. of Corporate Services-Listing<br/>Department<br/>Bombay Stock Exchange Limited<br/>Phiroze Jeejeebhoy Tower,<br/>Dalal Street, Mumbai – 400 001<br/>Scrip Code: 543929</b> | <b>To,<br/>Listing Department<br/>The National Stock Exchange of India<br/>Limited<br/>Exchange Plaza, Bandra Kurla Complex,<br/>Bandra, Mumbai – 400 051<br/>Scrip Code: HMAAGRO</b> |
|---|---|

**Sub: Compliance Certificate for the financial year ended March 31, 2024**

**Ref: Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This has with reference to above subject, we confirm that all activities pertaining to transfer of equity shares both in physical and electronic form of the company (HMA Agro Industries Limited, Scrip code: BSE - 543929 & NSE - HMAAGRO) for the period from April 01,2023 to March 31,2024 (FY 2023-24) been maintained by the Registrar & Share Transfer Agent (RTA), M/s.**Bigshare Services Pvt. Ltd** (SEBI registration number: INR000001385), having office at E-2/3, Ansal Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (E), Mumbai, 400072, INDIA, in effective and efficient manner.

You are requested to take the above intimation on record and acknowledge the receipt.

Thanking You

Yours Faithfully,

For **HMA Agro Industries Limited**

NIKHIL  
SUNDRANI  
Digitally signed by  
NIKHIL SUNDRANI  
Date: 2024.04.06  
13:19:20 +05'30'

**Nikhil Sundrani**  
**Company Secretary and Compliance Officer**

For **Bigshare Services Pvt. Ltd**

VENKATA  
KRISHNA  
MOHAN  
NANDAM  
Digitally signed by  
VENKATA KRISHNA  
MOHAN NANDAM  
Date: 2024.04.06  
14:14:56 +05'30'

**Authorized Signatory**  
**Registrar & Share Transfer Agent**

Registered Office : 18A/5/3, Taj View Crossing, Fatehabad Road, Agra-282001 U.P. (INDIA)  
E-mail : cs@hmaagro.com, gulzeb@hmagroup.co, hmafrozen@rediffmail.com  
Website : www.hmagroup.co  
Mob. : +91-8979624081, +91-7895622222