

Dt.: 5th April, 2024

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

Subject: - Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024

Dear Sir/Madam,

Pursuant to Reg. 74 (5) of SEBI (DP) Regulations, 2018 we hereby submit Confirmation Certificate for the quarter ended on 31st March, 2024.

Take the above compliance on your record.

Thanking you,

For M. P. Agro Industries Limited

Encl.: As Above

CS Ishita Kapure
Compliance Officer



Date : 03-04-2024

To,
The Compliance Officer/ Company Secretary
M.P. AGRO INDUSTRIES LTD.
9TH FLOOR, VSE BUILDING
SAYAJIGUNJ
VADODARA
VADODARA
PINCODE : 390005

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.