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CIN: L24123GJ1975SGC106981

Dt.: 7th July, 2021

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

Subject: - Submission of Capital Certificate pursuant to Reg. 27(2) and Reg. 15 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and year ended on March 2021

Dear Sir/Madam,

Pursuant to Reg. 15 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit Paid up Capital Certificate for the year ended on 31st March, 2020 for exemption from filling of Corporate Governance report under Reg. 27(2) SEBI (LODR) Regulations, 2015 during the FY 2021-2022.

Take the above compliance on your record.

Thanking you,

Yours faithfully,

For M. P. Agro Industries Limited

Encl.: As Above

CS Ishita Kapure Compliance Officer