

**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  
12<sup>th</sup> July, 2016

To,  
Corporate Affairs,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> 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 ended on June' 2016

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 2015-16 for exemption from filling of Corporate Governance report under Reg. 27(2) SEBI (LODR) Regulations, 2015 during the FY 2016-17.

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



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

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MANUFACTURERS OF SAMRUDDHI BRAND NPK MIXTURE FERTILIZERS

36, Arunoday Society, Alkapuri, Bhopal - 462 018. Tel: 2580180 Fax: 2580192

**CERTIFICATE REGARDING PAID UP EQUITY CAPITAL AND NETWORTH OF M. P. AGRO INDUSTRIES LTD. TO BE GIVEN BY THE COMPANY SECRETARY / COMPLIANCE OFFICER OF THE COMPANY UNDER REGULATION 15 (2) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

This to certify that Paid up capital of the Company is Rs. 5,80,39,140 /- not exceeding paid up equity share capital of Rs. 10,00,00,000 /- and net worth is Rs. 5,36,16,335/- not exceeding rupees 25,00,00,000 /- as on 31<sup>st</sup> March, 2016 which is show in the below table. Therefore, we are not mandatorily required to submit quarterly compliance report on corporate governance. So, we are not submitting the same.

<b>Paid up Capital as on 31<sup>st</sup> March, 2016</b>	<b>5,80,39,140</b>
Net worth calculated as follows:	
Paid up Capital	5,80,39,140
Add: Reserve & Surplus (excluding revaluation reserves)	(44,22,805)
Less: Accumulated losses if any -	--
Less: Miscellaneous Expenditure -	--
<b>Total Net worth</b>	<b>5,36,16,335</b>

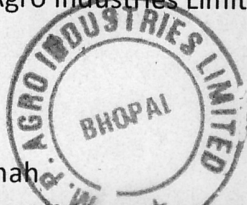
This is to consider in relation to the Mandatory filing of corporate governance report in XBRL mode.

Thanking you,

For M. P. Agro Industries Limited.

CS Ishita Shah

Compliance Officer – Company Secretary

Dated: 12<sup>th</sup> July, 2016

Compliance Office – C/o. Bharat Equity Services Limited,

Address – 9<sup>th</sup> Floor, Fortune Tower, Sayajigunj, Vadodara – 20

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