SEBI CIRCULAR ON COMMON AND SIMPLIFIED NORMS FOR PROCESSING INVESTOR'S SERVICE REQUEST BY RTAS AND NORMS FOR FURNISHING PAN, KYC AND NOMINATION

Dear Shareholder (holding Physical Share Certificate),

Attention of the Holders of Securities in Physical Mode is invited to Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 read with SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/687 dated December 14, 2021,

SEBI vide these Circulars have mandated furnishing of details of PAN, KYC details including email address, mobile number, bank account and nomination by holders of physical securities.

Effective from January 1, 2022, shareholders will not be eligible to lodge their grievance or avail service request from the RTA unless PAN, KYC and Nomination documents/details are received.

Further, it is stated that folios wherein any one of the cited document / details are not furnished or made available **on or after April 01, 2023,** the relevant folio(s) shall be frozen by the Registrars and Transfer Agent of the Company (RTA).

All shareholders who have not furnished the documents/details viz., PAN, E-mail address, mobile number, bank account and nomination are requested to send the documents given below:

- PAN, Address, Email Address, Mobile Number, Demat account details and Bank Account details should be furnished in Form No. ISR 1;
- Nomination details should be furnished in Form SH-13

Link for all forms in downloadable and fillable format: http://www.mpagroindustries.in/furnishing-of-pan--kyc-details-and-nomination-by-holders-of-physical-securities.html

The hard copies of the duly executed forms along with relevant documents/details should be sent to our RTA at the following address:

Link Intime India Pvt. Ltd, Unit: M. P. Agro Industries Limited

B-102 & 103, First Floor, Shangrila Complex, Nr. Radha Krishna Char Rasta, Akota, Vadodara, Gujarat - 390020

Tel: +0265-2356573, 0265 - 2356 791 **E-mail:** vadodara@linkintime.co.in

Alternatively, you can submit the e-signed forms and relevant documents/details through your email id.

As required by the Income Tax Authorities, please link your PAN and Aadhaar by **March 31, 2022** or any other date as may be specified by the Central Board of Direct **Taxes,** if not linked earlier, to avoid freezing of your folio.

Please also note that after December 31, 2025, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and / or Prevention of Money Laundering Act, 2002.

You may get in touch with our RTA for any queries or assistance in this regard.

For M. P. Agro Industries Limited Sd/-Ishita Kapure Company Secretary and Compliance Officer