

Dt.: 1st August, 2020

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 2020

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 2020-2021.

Take the above compliance on your record.

Thanking you,

Yours faithfully,

For M. P. Agro Industries Limited

Encl.: As Above

Sd/-
Neeti Kashyap
Company Secretary & Compliance Officer
Mem. No. A50691
Contact No.: 09893099780

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. 5,76,10,616/- not exceeding rupees 25,00,00,000 /- as on 31st March, 2020 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.

Paid up Capital as on 31st March, 2020	5,80,39,140
Net worth calculated as follows:	
Paid up Capital	5,80,39,140
Add: Reserve & Surplus (excluding revaluation reserves)	(4,28,524)
Less: Accumulated losses if any -	--
Less: Miscellaneous Expenditure -	--
Total Net worth	5,76,10,616

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.

Sd/-
Neeti Kashyap
Company Secretary & Compliance Officer
Mem. No. A50691
Contact No.: 09893099780
Dated: 01.08.2020