M.P. AGRO INDUSTRIES LTD.
SAMRUDDHI

Registered Office: 924, 9 Floor, Fortune Tower, Sayajigunj, Vadodara – 390020.
Email Id: mpagroindustries@gmail.com
Website: www.mpagroindustries.in
Phone no.: +91 – 2653152583
CIN: L24123GJ1975SGC106981

Dt.: 8th July, 2025

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

Ref: Scrip Code – 506543

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 30th June, 2025

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 Quarter ended on 30th June, 2025 for exemption from filling of Corporate Governance report under Reg. 27(2) SEBI (LODR) Regulations, 2015 during the FY 2025-2026 accompanied by a certificate from a PCS.

Take the above compliance on your record.

Thanking you,

For M. P. Agro Industries Limited

Encl.: As Above

ISHITA SAURABHKUMAR KAPURE
Digitally signed by ISHITA SAURABHKUMAR KAPURE Date: 2025.07.09 10:02:47 -04'00'

CS Ishita Kapure
Compliance Officer

M.P. AGRO INDUSTRIES LIMITED VADODARA

M.P. AGRO INDUSTRIES LTD.
SAMRUDDHI

Registered Office: 924, 9 Floor, Fortune Tower, Sayajigunj, Vadodara – 390020.
Email Id: mpagroindustries@gmail.com
Website: www.mpagroindustries.in
Phone no.: +91 – 2653152583
CIN: L24123GJ1975SGC106981

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 not exceeding paid up equity share capital of Rs. 10,00,00,000 /- and net worth is not exceeding rupees 25,00,00,000 /- for previous three financial years 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.

Particulars	**31.03.2025**	**31.03.2024**	**31.03.2023**
Paid up Capital	5,80,39,140	5,80,39,140	5,80,39,140
Net worth calculated as follows:			
Paid up Capital	5,80,39,140	5,80,39,140	5,80,39,140
Add: Reserve & Surplus (excluding revaluation reserves)	13,64,497	7,94,182	3,57,000
Less: Accumulated losses if any -	--	--	--
Less: Miscellaneous Expenditure -	--	--	--
Total Net worth	**5,94,03,637**	**5,88,33,322**	**5,83,96,140**

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.

ISHITA SAURABHKUMAR KAPURE
Digitally signed by ISHITA SAURABHKUMAR KAPURE
Date: 2025.07.09 10:03:29 -04'00'

M.P. AGRO INDUSTRIES LIMITED ★ VADODARA

CS Ishita Kapure
Compliance Officer

J. J. Gandhi & Co.
Practising Company Secretaries
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F46, India Bulls Mega Mall
Besides Dinesh Mill
Jetalpur, Vadodara - 390 007
Phone (O) 9375085022
JJ Gandhi : 9374620085
Email : jjgandhics@gmail.com

CERTIFICATE

THIS IS TO CERTIFY THAT **M.P.AGRO INDUSTRIES LIMITED** a Company Registered under the Companies Act, 1956 with CIN No. L24123GJ1975SGC106981 and having its Registered office situated at 924, Fortune Tower, Sayajigunj, Vadodara, Gujarat 390005 India (hereinafter referred to as the Company) does not have paid up equity share capital exceeding Rs. 10,00,00,000/- and Net worth exceeding Rs. 25,00,00,000 /- during previous three financial years. Paid up share capital and Net worth of the Company during last three financial years are as under;

Particulars	**As on 31.03.2025**	**As on 31.03.2024**	**As on 31.03.2023**
Paid up Share Capital	5,80,39,140	5,80,39,140	5,80,39,140
Net worth calculated as follows:			
Paid up share Capital	5,80,39,140	5,80,39,140	5,80,39,140
Add: Reserves & Surplus (excluding Revaluation Reserves)	13,64,497	7,94,182	3,57,000
Less: Accumulated losses if any	--	--	--
Less: Miscellaneous Expenditure	--	--	--
Total Net worth	**5,94,03,637**	**5,88,33,322**	**5,83,96,140**

This certificate is issued at the request of the Company pursuant to Regulation 15(2) of the SEBI (LODR) Regulations, 2015 to ascertain requirement to comply with the Corporate Governance.

for J J Gandhi & Co.,
Practising Company Secretaries

GANDHI JAGDISH JAYANTILAL
Digitally signed by GANDHI JAGDISH JAYANTILAL
Date: 2025.07.08 15:10:57 +05'30'

(J J Gandhi)
Proprietor

Place : Vadodara
Date : 8th July, 2025

FCS No. 3519 and CP No. 2515
P R No. 1174/2021

UDIN F003519G000733622