

GSTIN : 23AADCM5913E1ZV
CIN No. L24121RJ1997PLC029126

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MADHYA BHARAT AGRO PRODUCTS LTD.

(An ISO 9001:2015 Certified Company)

Date: 21.10.2019

To,

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and half year ended 30th September 2019

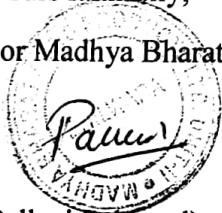
In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, Please find the attached herewith copy of certificate received from M/s Bigshare Services Private Ltd., the Registrar and Share Transfer Agent of the Company, for the Quarter and half year ended 30th September 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Madhya Bharat Agro Products Ltd



(Pallavi Sukhwai)
Company Secretary



Bigshare Services Pvt. Ltd.



Date: 09/10/2019

MACHYA B-HARAT AGRO PRODUCTS LTD

5-0-21 R C VYAS COLONY
BHILWARA BHILWA 311001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 September 2019.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30 September, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of member's as registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

JIBU JOHN
(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)