

HMA AGRO INDUSTRIES LTD.

Five Star Export House Recognized by Government of India
CIN No.: L74110UP2008PLC034977

Date: July 07, 2025

To,

Dept. of Corporate Services-Listing

Department

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai – 400 001

Scrip Code: 543929

To,

Listing Department

The National Stock Exchange of India

Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra, Mumbai – 400 051

Scrip Code: HMAAGRO

<u>Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> Regulations, 2018 for the Quarter Ended on 30th June, 2025.

Dear Sir/Madam,

We are enclosing herewith a certificate dated **July 07, 2025**, issued by **Bigshare Services Private Limited**, Registrar and Share Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2025.

You are requested to take the above intimation on record and acknowledge the receipt.

Thanking You

Yours Faithfully,

For HMA Agro Industries Limited

Nikhil Sundrani Company Secretary and Compliance Officer

Encl:

RTA Certificate



Date: 07/07/2025

HMA AGRO INDUSTRIES LIMITED

18A/5/3 Taj View Crossing Fatehabad Road, Agra Uttar Pradesh- 282001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2025.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June 2025 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 dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking You, For Bigshare Services Pvt. Ltd

Vikas Singh Authorised Signatory