



M.V.K

Agro Food Product Ltd.

CIN No. - U15316MH2018PLC304795

April 19, 2024

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Scrip Code: MVKAGRO

Sub: Submission of Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject and pursuant to the Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing here with a certificate from a practicing company secretary for the year ended March 31, 2024.

We request you to kindly take the above on records.

Thanking You

Yours Faithfully

For M.V.K. Agro Food Product Limited

Marotrao
Vyankatrao
Kawale

Digitally signed by
Marotrao
Vyankatrao Kawale
Date: 2024.04.19
17:03:23 +05'30'



Marotrao Vyankatrao Kawale
Managing Director
DIN: 06421662

GSTIN : 27AALCM5956B1ZA



Kusumnagar, Waghawade, Tq. Umri Dist. Nanded - 431807
Maharashtra, (India)
Call : 7447462601 e-mail : mvkagrofood@gmail.com



Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

We have examined the relevant records of **M.V.K. Agro Food Product Limited** (the Company), having Registered Office at Gut no. 44 And 46, Kusumnagar, At Post Waghalwada, Umari, Nanded, Umari, Maharashtra-431807, maintained by Registrar and Share Transfer Agent (RTA), Mas Services Limited, T-34 IIInd Floor Okhla Industrial Area Phase-II New Delhi 110020, for the period from March 7, 2024 (being listing date) to March 31, 2024, for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company/RTA, I hereby certify that:

- A) No request for registration of transfer of physical shares has been received during the period from March 7, 2024 (being listing date) to March 31, 2024.
- B) No request for transmission of physical shares has been received during the period from March 7, 2024 (being listing date) to March 31, 2024; and
- C) No request for split or consolidation, renewal, exchange or endorsement of calls/allotment monies has been received during the period from March 7, 2024 (being listing date) to March 31, 2024.

Date: April 19, 2024
Place: Kolkata

For M Shahnawaz & Associates
Company Secretaries

Firm Regn. No.: S2015WB331500

CS Md. Shahnawaz

CS Md. Shahnawaz
(Proprietor)

ACS No. 21427

C.P. No: 15076

Peer Review Regn No. 712/2020

UDIN: A021427F000189441

