

January 04, 2020

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

Dear Sir/Madam,

**Subject: Completion of Sale of shares of the Company by the Promoter "Nirmala Realinfrastructure Private Limited" in the Open Market for achieving Minimum Public Shareholding**

In continuation of our intimation letter dated December 28, 2020 on the above mentioned subject, we would like to inform you that Nirmala Realinfrastructure Private Limited, the promoter of the Company, on December 30, 2020, has sold 50200 equity shares held in Madhya Bharat Agro Products Limited constituting 0.23% of Paid-up share capital through open market sale in accordance with SEBI's circular no. SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018.

Consequent to the aforementioned open market sale, the Company has complied with the minimum public shareholding requirements as mandated under rules 19(2)(b) and 19A of the Securities Contracts (Regulation) Rules, 1957 ("the SCRR") read with regulation 38 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The following is the breakup of Promoter and Public Shareholding of the Company post open market sale:

| <b>SI. No.</b> | <b>Category</b>             | <b>No. of Shares</b> | <b>% of Shareholding</b> |
|----------------|-----------------------------|----------------------|--------------------------|
| 1.             | Promoter and Promoter Group | 16373529             | 74.74                    |
| 2.             | Public                      | 5533206              | 25.26                    |
|                | <b>Total</b>                | <b>21906735</b>      | <b>100.00</b>            |

We request you to kindly take the same on record.

Yours faithfully,

For Madhya Bharat Agro Products Ltd

Sd/-  
(Pallavi Sukhwai)  
Company Secretary

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