GSTIN : 23AADCM5913E1ZV
CIN No. L24121RJ1997PLC029126
www.mbapl.com
accounts@mbapl.com

OGI
OSTWAL

**MADHYA BHARAT AGRO PRODUCTS LIMITED**

(An ISO 9001:2015 Certified Company)

Date: 08.04.2022

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 ended 31st March 2022**

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 ended 31st March 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Madhya Bharat Agro Products Ltd

MADHYA BHARAT AGRO PRODUCTS LTD. BHILWARA

(Pallavi Sukhwal)
Company Secretary

**Registered off.** : 5-O-21, Basement, R.C. Vyas Colony, Bhilwara (Raj.) India Ph.: 01482-237104, 233091, Fax +91-1482-239638
**Works** : Village Rajoua, Distt. Sagar 470 002 (M.P.) Mob. 093298 46672

Bigshare Services Pvt. Ltd.

Ref No. BSS/74(5)

Date: 05/04/2022

MADHYA BHARAT AGRO PRODUCTS LTD
5-0-21 R C VYAS COLONY
BHILWARA-311001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2022.

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 dematerialization up to 31st March, 2022 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,

Yours faithfully,
For Bigshare Services Pvt Ltd

Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534
(An Associate Company of Transfer Online Inc., USA)

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.
Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com
Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.