accounts@mbapl.com



(An ISO 9001:2015 Certified Company)

Date: 10.10.2025

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 30th September 2025.

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 30th September 2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Madhya Bharat Agro Products Ltd

(Pallavi Sukhwal) Company Secretary



Mahakali Caves Road, Andheri (East) Mumbai - 400093 Board No. : 022-62638200 | Direct No : 022-62638268 S E B I REGISTERED CATEGORY I REGISTRAR 8 TRANSFER AGENT



Ref No. BSS/SE-AU Date: 8th October, 2025

MADHYA BHARAT AGRO PRODUCTS LTD WING A/1 1ST FLOOR,, OSTWAL HEIGHTS URBAN FOREST, ATUN BHILWARA BHILWARA 311001

Dear Sir/Madam,

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

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 no securities were received from the depository Participants for dematerialization up to September 30, 2025 by us and that since there were no securities for dematerialization no certificates have been mutilated & cancelled and hence, there is no substitution of the name of the depositories in the register of members as registered owner within 15 days of receipt of certificate of securities. 1st July 2025 to 30 Sep 2025.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd.

Vikas Singh (AUTHORISED SIGNATORY)

CIN: U99999MH1994PTC076534