

Date: 13.01.2024

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 31<sup>st</sup> December 2023**

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 31<sup>st</sup> December 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Madhya Bharat Agro Products Limited

(Pallavi Sukhwal)  
Company Secretary

Ref No. BSS/Reg 74(5)/22-23

Date: 05/01/2024

MADHYA BHARAT AGRO PRODUCTS LTD  
(INE900L01010)  
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 31<sup>st</sup> December, 2023.

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.10.2023 to 31.12.2023.

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

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**