

Date: 06.04.2023

To,

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

Dear Sir / Madam,

**(Ref: Script Code - MBAPL & Script Name – Madhya Bharat Agro Products Limited)**  
**Sub: Disclosure under Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the period ended March 31 2023**

In terms of the Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, this to certify that we, Madhya Bharat Agro Products Limited, have received disclosure that none of the promoter and promoter group along with persons acting in concert having encumbered their shares as on March 31, 2023.

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For Madhya Bharat Agro Products Ltd .

(Pallavi Sukhwai)

Company Secretary

Encl.: - As above

Date: 03.04.2023

To,

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

Dear Sir / Madam,

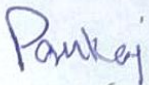
**(Ref: Script Code - MBAPL & Script Name – Madhya Bharat Agro Products Limited)**  
**Sub: Disclosure under Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the period ended March 31 2023**

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, it is declared that as on March 31,2023, I Pankaj Ostwal, on the behalf of Promoter and promoter group along with persons acting in concert has not made any encumbrance, directly or indirectly other than those already disclosed if any, during the financial year ended March 31, 2023.

Kindly take note of the above.

Thanking you,

Yours faithfully,



Mr. Pankaj Ostwal  
Signing on Behalf of Promoters and Promoter Group

Date: 03.04.2023

To,

The Audit Committee,  
Madhya Bharat Agro Products Ltd  
5-O-21, Basement, R.C. Vyas Colony,  
Bhilwara 311001

Dear Sir / Madam,

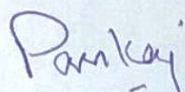
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In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, it is declared that as on March 31, 2023, I Pankaj Ostwal, on behalf of Promoter and Promoter Group along with persons acting in concert has not made any encumbrance, directly or indirectly other than those already disclosed if any, during the financial year ended March 31,2023.

Kindly take note of the above.

Thanking you,

Yours faithfully,



Mr. Pankaj Ostwal  
Signing on Behalf of Promoters and Promoter Group