

December 28, 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: Sale of shares of the Company by the Promoter “Nirmala Realinfrastructure Private Limited “in the Open Market for achieving Minimum Public Shareholding

In accordance with the requirements of Rules 19(2)(b) and 19(A) of the Securities Contracts (regulations) Rules, 1957 and Regulation 38 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Para 2(a) and Para (3) of the SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018 ("the Circular") in connection with manner of achieving minimum public shareholding, we wish to inform the following details with respect to the intention of our Promoter Group, Nirmala Realinfrastructure Private Limited, for sale of equity shares of the face value of Rs. 10/- each of Madhya Bharat Agro Products Limited ("the Company"), as per the following details:

S. No.	Details of the events to be provided	Information of such event
1	Intention of the Promoter/ Promoter Group to sell and the purpose of sale	Nirmala Realinfrastructure Private Limited, our Promoter has conveyed to us their intention to sell the equity shares of face value of Rs. 10/- each of the Company to enable us to comply with the requirements of minimum public shareholding.
2	Details of the Promoter/ Promoter Group, who propose to divest their shareholding	Nirmala Realinfrastructure Private Limited, the Promoter Group of the Company proposes to divest part of its shareholding in the Company.
3	Total number of shares and percentage of shareholding proposed to be divested	Maximum upto 50000 equity shares, 0.23% of total paid up share capital
4	Period within which the entire divestment process will be completed ("Period")	Period beginning from December 28, 2020 to December 31, 2020 or the actual date of completion, whichever is earlier.

Undertaking received from the Promoter pursuant to Para 3(b) of the Circular is attached as annexure 1.

Request you to take the same on record.

Yours faithfully,
For Madhya Bharat Agro Products Ltd

Sd/-
(Pallavi Sukhwai)
Company Secretary

Date: 24th of December 2020

To,
The Compliance officer
Madhya Bharat Agro Products Limited
5-O-21, Basement, R.C. Vyas Colony,
Bhilwara, Rajasthan 311001

Sub: Undertaking in connection with Sale of equity shares of Madhya Bharat Agro Products Limited in the Open Market.

Dear Sir

In connection with the aforesaid subject and in accordance with Para (3) (b) of the SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018 dealing with manner of achieving minimum public shareholding, we hereby undertake that:

"Nirmala Realinfrastructure Private Limited or any persons belonging to the promoter group, shall not buy any shares in the open market on the dates on which the shares of Madhya Bharat Agro Products Limited are being sold by Nirmala Realinfrastructure Private Limited as specified in the notice to the exchanges for the purpose of **achieving minimum public shareholding requirement.**"

This undertaking is issued to enable you to submit to Stock Exchange (s) along with the intimation of proposed sale of shares.

Thanking You,
Yours faithfully

For Nirmala Realinfrastructure Private Limited

Sd/-
(Ekta Jain)
Director

TIN NO. 23477502851

CIN No. L24121RJ1997PLC029126

www.mbapl.com
info@mbapl.com



MADHYA BHARAT AGRO PRODUCTS LTD.

(An ISO 9001:2015 Certified Company)

December 28, 2020

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

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

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S. No.	Details of the events to be provided	Information of such event
1	Intention of the Promoter/ Promoter Group to sell and the purpose of sale	Nirmala Realinfrastructure Private Limited, our Promoter has conveyed to us their intention to sell the equity shares of face value of Rs. 10/- each of the Company to enable us to comply with the requirements of minimum public shareholding.
2	Details of the Promoter/ Promoter Group, who propose to divest their shareholding	Nirmala Realinfrastructure Private Limited, the Promoter Group of the Company proposes to divest part of its shareholding in the Company.
3	Total number of shares and percentage of shareholding proposed to be divested	Total 50000 equity shares, upto 0.23% of total paid up share capital
4	Period within which the entire divestment process will be completed ("Period")	Period beginning from December 28, 2020 to December 31, 2020 or the actual date of completion, whichever is earlier.

Registered off. : 5-O-21, Basement, R.C. Vyas Colony, Bhilwara (Raj.) INDIA Ph : 01482-237104, 239091, 230060 Fax +91-1482-239638
Works : Village Rajoua, Distt. Sagar 470 002 (M.P.) Mob. 088176 29299

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Undertaking received from the Promoter pursuant to Para 3(b) of the Circular is attached as annexure 1.

Request you to take the same on record.

Yours faithfully,
For Madhya Bharat Agro Products Ltd





OSTWAL

**NIRMALA REALINFRASTRUCTURE
PVT. LTD.**

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Date: 24th of December 2020

To,
The Compliance officer
Madhya Bharat Agro Products Limited
5-O-21, Basement, R.C. Vyas Colony,
Bhilwara, Rajasthan 311001

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This undertaking is issued to enable you to submit to Stock Exchange (s) along with the intimation of proposed sale of shares.

Thanking You,
Yours faithfully

For Nirmala Realinfrastructure Private Limited
For Nirmala Realinfrastructure Pvt. Ltd.

Director

(Ekta Jain)
Director