

M.V.K. Agro Food Product Limited

CIN No. L15316MH2018PLC304795

GSTIN : 27AALCM5956B1ZA

May 26, 2025

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Symbol: MVKAGRO

Dear Sir / Madam,

Sub: Compliance Certificate of Structural Digital Database under SEBI (PIT) Regulations, 2015

Pursuant to Regulation 3(5) and 3(6) of SEBI (PIT) Regulations, 2015, Please find enclosed the signed copy of the Compliance Certificate from a practicing company secretary of Structural Digital Database under SEBI (PIT) Regulations, 2015 for financial year ended March 31, 2025.

Kindly take the above information on records and disseminate.

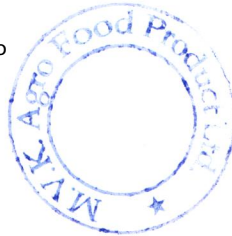
Thanking you,

Yours Faithfully

For M.V.K. Agro Food Product Limited

**Marotrao
Vyankatrao
Kawale**

Digitally signed by
Marotrao Vyankatrao
Kawale
Date: 2025.05.26
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**Marotrao Vyankatrao Kawale
Managing Director
DIN: 06421662**





COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025

(Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading Regulations, 2015))

I, Md Shah Nawaz, Practising Company Secretary appointed by M/s. M.V.K. Agro Food Product Limited aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous half year have been captured in the Database
4. the system has captured the nature of UPSI along with the date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 2 (Two) number of events during the financial year ended March 31, 2025 and the Company has captured 2(Two) number of the said required events.

For M Shah Nawaz & Associates
Company Secretaries

Firm Regn. No: S2015WB331500

MOHD

SHAHNAWAZ

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Date: 2025.05.26
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CS Md. Shah Nawaz
(Proprietor)

Membership No: 21427

COP No: 15076

Peer Review Regn No. 6376/2025

UDIN: A021427G000443244

Date: 26/05/2025

Place: Kolkata