



Date: April 20, 2022

To,

The Compliance Department  
B.S.E. Ltd.,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001,  
Maharashtra, India.

(Reference – MRP Agro Limited; Symbol – MRP; ISIN: INE0D7801012; Script Code – 543262)  
Sub.: Compliance of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

In terms of Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby enclosed is the Compliance Certificate issued by Mr. Vivek Sharma, Practicing Company Secretary certifying the compliance of aforesaid provision by the Company for the year ended on March 31, 2022 i.e., for the period from April 01, 2021 to March 31, 2022.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For MRP Agro Limited

~~For~~ MRP AGRO LIMITED

Director - Manish Kumar Jain

Manish Kumar Jain

Managing Director

DIN: 08110055



Place –Tikamgarh, Madhya Pradesh

Encl.: As Above

Regd. Office: House No. 100, First Floor, Ward No. 23 Infront of Thane Ajak Civil Line Tikamgarh M.P. 472001 IN

CIN: U15549MP2018PLC045542 INE0D7801012 (MRP AGRO LIMITED-EQ)

Website: www.mrpagro.com email: info@mrpagro.com

Phone: +91 7683 240342, 297329 Cell: + 91 7000615952, 9893142537

“ईमानदारी बुद्धिमानी की पुस्तिका का पहला अध्याय है।”

**CERTIFICATE**

**In terms of Regulation 40(9) of the Securities and Exchange Board of India  
(Listing Obligations & Disclosure Requirements) Regulations, 2015**

**For the Financial Year ended March 31<sup>st</sup>, 2022**

We have examined the relevant Books, Registers, Records and other documents relating to the transfer of securities of **MRP AGRO LIMITED** (hereinafter referred to as "the Company"), having registered office at House No.-100, First Floor, Ward No.23, Infront of Thane Ajak, Civil Line Road, Tikamgarh MP 472001, as maintained and made available by M/s. **Skyline Financial Services Private Limited**, the Registrar and Share Transfer Agent (hereinafter referred to as "RTA") of the Company pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the period from **April 01<sup>st</sup>, 2021 to March 31<sup>st</sup>, 2022** for the purpose of rendering/issuing a certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and on the basis of such examination and on the basis of information provided to us by the Company and RTA and to the best of our knowledge, we hereby certify that the Company has during the year ended on 31<sup>st</sup> March, 2022:

- (i) The Company has not received any securities for transfer(s), transmission(s), transposition, issue of duplicate securities certificate, deletion of name, claim from Unclaimed Suspense Account, Renewal/Exchange of Securities certificate, Endorsement of calls/allotment monies, Sub-Division/Splitting of securities certificate and consolidation of securities certificates/folios.

Place: Jaipur  
Date: 20<sup>th</sup> April, 2022

for MSV & Associates  
Practicing Company Secretaries  
FRN: P2018RJ071900



*Vivek Sharma*

Vivek Sharma  
Partner

FCS No.10663 CP. No. 14773  
UDIN: F010663D000165510