



HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : U74110UP2008PLC034977

Date: July 13, 2023

To,
Dept. of Corporate Services-Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001
Scrip Code: 543929

To,
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra, Mumbai – 400 051
Scrip Code: HMAAGRO

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2023.

Dear Sir/Madam,

We are enclosing herewith a certificate dated July 12, 2023 issued by Bigshare Services Private Limited Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023.

You are requested to take the above intimation on record and acknowledge the receipt.

Thanking You

Yours Faithfully,

For HMA Agro Industries Limited

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Digitally signed
by NIKHIL
SUNDRANI
Date: 2023.07.13
17:45:40 +05'30'

Nikhil Sundrani
Company Secretary and Compliance Officer

Registered Office : 18A/5/3, Taj View Crossing, Fatehabad Road, Agra-282001 U.P. (INDIA)

E-mail : cs@hmaagro.com, gulzeb@hmagroup.co, hmafrozen@rediffmail.com

Website : www.hmagroup.co

Mob. : +91-8979624081, +91-7895622222

Date: 12/07/2023

HMA AGRO INDUSTRIES LIMITED
18A/5/3 Taj View Crossing
Fatehabad Road, Agra
Uttar Pradesh- 282001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking You,

For Bigshare Services. Ltd.



Prasad Madiwale
Authorised Signator.,

CIN : U99999MH1994PTC076534