



HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : L74110UP2008PLC034977

Date: April 08, 2024

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
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Sub: Submission of certificate under clause 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

Dear Sir/Madam,

Pursuant to Regulation 40(9) read with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate dated April 06, 2024 given by CS R.C Sharma, Practicing Company Secretary, Agra for the financial year ended March 31, 2024.

For **HMA Agro Industries Limited**

NIKHIL
SUNDRA
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Digitally signed
by NIKHIL
SUNDRANI
Date: 2024.04.08
18:07:21 +05'30'

Nikhil Sundrani

Company Secretary and Compliance Officer

Encl:

1. (PCS Certificate)
2. (RTA Certificate)

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

CS

Mumba Dhaam
Block No. 30, Shop No. 218
Opposite Vikas Bhawan Sanjay Place
Agra, Uttar Pradesh-282002
Mobile : 09319104242
e-mail: rcsharmacs@yahoo.com

R.C. SHARMA & ASSOCIATES
Company Secretaries

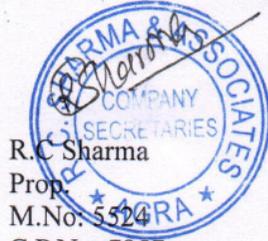
CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR), REGULATIONS, 2015 FOR THE YEAR ENDED ON 31st MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to HMA Agro Industries Limited ("the Company") maintained by Big Share Services Private Limited, Registrar and Share Transfer Agents(RTA), pertaining to transfer of Equity Share of the Company for the period from **01.04.2023 to 31.03.2024**, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify the following:

(a) In relation to the year period from April 01, 2023 to March 31, 2024, there were no requests received for transfers/ transmission/ transposition/name deletion/ sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

(b) Any other information: Nil.

For R C Sharma & Associates
Company Secretaries



R.C Sharma

Prop.

M.No: 5524

C.P No: 7957

UDIN: F005524F000047313

Place: Agra

Date: 06-04-2024

Ref. No. BSS/40(9)

Date: 01/04/2024

HMA AGRO INDUSTRIES LIMITED

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

Sub: Summary of Transaction for the period 01/04/2023 to 31/03/2024.

There were No transfers, transmission, duplicate, Name deletion, sub division, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during the period from 01/04/2023 to 31/03/2024.

This is for your information.

**Thanking You,
For Bigshare Services Pvt. Ltd**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534