



AGRO PHOS INDIA LIMITED

Date: April, 01st, 2021

To,

The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot No. C-1, Bandra Kurla Complex
Bandra (East),
Mumbai -400051

NSE SYMBOL: AGROPHOS

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (substantial acquisition of shares & takeover) Regulations, 2011.

With reference to the above captioned subject please find enclosed herewith disclosure received from the promoter(s), Promoters Group of company under Regulation 31(4) of SEBI (Substantial acquisition of Share & Takeover) Regulations, 2011.

You are requested to please take the same on your record and acknowledge us.

Thanking you,

Yours Faithfully,

FOR AGRO PHOS(INDIA) LIMITED

Sumit Sharma
Company Secretary



To,

Date; 01st April, 2021

The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot No. C-1, Bandra Kurla Complex
Bandra (East),
Mumbai -400051

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial acquisition of shares and takeovers) Regulation, 2011

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we Promoters/ Person of Promote Group along with Person acting in concert hereby declare and confirms that we have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2021.

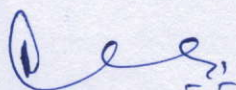
However, 1000000 Equity shares of promoter Shri. Raj kumar Gupta which were kept pledged with Bank have been released during the year and disclosure of the same is already provided with you.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For and on behalf of the Promoters and Promoter group (Including PAC's)



Raj Kumar Gupta
Promoter

CC to:

The Audit Committee
Agro Phos (India) Limited
M-87, Trade centre, 18 South Tukoganj
Indore, 452001, M.P