



AGRO PHOS INDIA LIMITED

To,

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

Date: 09th January, 2026

NSE SYMBOL: AGROPHOS

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2025.

With reference to the captioned subject please find enclosed herewith copy of Certificate Under Reg. 74(5) (Depositories and Participants) Regulations, 2018 received from Bigshare Services Pvt. Ltd., the Registrar and share Transfer agent of the Company for the quarter ended on 31st December, 2025.

You are requested to take the same on your record.

Thank You,

Yours Faithfully,

For, Agro Phos (India) Limited

Reena Saluja
Company Secretary and Compliance Officer
Membership No.: A55665

Encl: Certificate U/R 74(5)

Ref No.BSS/IG-AU
Date: 08/01/2026

AGRO PHOS (INDIA) LIMITED
M-87 TARDE CENTRE
SOUTH TUKOGANJ
INDORE - 452001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025 .

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/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

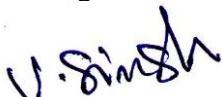
In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been 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,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534