!! Jai Maa Sharda !!

Agro Phos

AGRO PHOS INDIA LIMITED

To,

09th October, 2020

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: Submission of Certificate under Regulation 74(5) SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September 2020.

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 30th September 2020.

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

Thank You,

Yours Faithfully,

For Agro Phos (India) Limited

AGRO PHOS (INDIA) LIMITED

Sumit Sharma
Company Secretary

Regd. Office : M - 87, Trade Centre, 18, South Tukoganj, Indore (M.P.)
Tel : 0731-2529488-89-90-91
E-mail : agrophos@rediffmail.com / info@agrophos.com
Website : www.agrophos.com

CIN No. : L24123MP2002PLC15285

Bigshare Services Pvt. Ltd.

Date: 07/10/2020

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

INDORE INDORE
PIN 452001

kind Attn : Mr.Vishnukant Suhane

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2020.

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

With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30th September 2020 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 dematerialisation 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.

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

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

SUBRAMANIAN ARUNRAJ

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal, pseudonym=1f5e85289a3795d3df3b8844bfee91cc10fa4fa74bc3ee43031736a7594fe3dc, postalCode=600125, st=TAMIL NADU, serialNumber=aeea5e199df4ed89c0f725b87057561469ff96e04bbc59f4ee378d79afbdeedd, cn=SUBRAMANIAN ARUNRAJ
Date: 2020.10.07 21:24:25 +05'30'

S Arunraj
Authorised Signatory