!! Jai Maa Sharda !!

Agro Phos

AGRO PHOS INDIA LIMITED

Date: 10/09/2020

To,

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

NSE SYMBOL: AGROPHOS

Dear Sir/Madam,

Subject: Submission of Brief Profile of Cost Auditor of Company.

As per the remark received from exchange and in addition to the outcome of Board meeting filed on 05th September 2020, please find below the brief details of cost Auditor of the Company, who have appointed to conduct the Audit of Cost Records for the financial year ended on 31st March, 2021

Kindly take the same on your records and acknowledge us.

Thanking 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

Brief Profile of M/s M.P. Turakhia & Associates, Cost Accountants:

- M.P. Turakhia & Associates, a partnership firm was promoted in the year 1998 by Cost Accountants with meticulous track record and sound professional background.
- The firm is wonderful combination of experience and energy, comprising of three partners, namely:

1) **MIHIR P TURAKHIA** B.Com, LLB, FCMA. having experience of 20 years in the practice of cost and management consultancy.

2) **DEEPIKA PRADHAN** B.Com, FCMA having working experience of 15 years in various industries.

3) **SNEHA C. TURAKHIA** B.Com, ACMA. having exposure of 7 years and tech savvy.

- The firm is handling assignments in consultancy and cost audit of various companies of repute, Export-Import Services, Excise and Service Tax Advisory, covering public sector, private sector and government sector.
- The Head office of the firm is located at prime location in Indore (M.P.) and having branch office at Mumbai and Nagpur (MH).
- The Firm is an Independent Firm of Cost Accountants and are maintaining arm's Length relationship with our Company.
- The Firm is registered with the Institute of Cost Accountants of India under Registration No. 000417.

AGRO PHOS (INDIA) LIMITED