!! Jai Maa Sharda !!

Agro Phos

AGRO PHOS INDIA LIMITED

August, 12th, 2020

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: Declaration/Undertaking Regarding SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018.

With reference to the captioned subject we would like to inform you that as on 31st March 2020, our Company Agro Phos (India) Limited is not Covered under the framework of "Large Corporate" as per the para 2.2 of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018.

This is for your information and Record.

Thanking you,

Yours Faithfully,
FOR AGRO PHOS(INDIA) LIMITED

AGRO PHOS (INDIA) LIMITED

SUMIT SHARMA
COMPANY SECRETARY
MEMB. NO. ACS 54068

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CIN No. : L24123MP2002PLC15285