!! Jai Maa Sharda !!

Agro Phos

AGRO PHOS INDIA LIMITED

15th January, 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: Submission of Certificate under Regulation 74(5) SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December 2020.

In compliance with Reg.74(5) (Depositories and Participants) Regulations,2018 we wish to inform you that based on the certificate received from Bigshare Services Pvt. Ltd., (RTA), which is enclosed herewith, we confirm that no request have been received from any members of the Company for rematerialisation or dematerialisation during the quarter ended on 31st December 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: 05/01/2021

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

Dear Sir/Madam,

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

Dear Sir/Madam,

With reference to the captioned regulation, we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 31st December 2020.

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=1f5e83289a3795d3df3b8844bfee91cc10fa4fa74bc3ee43031736a7594fe3dc, postalCode=600125, st=TAMILNADU, serialNumber=aeea5e199df4ed89c0f725b870575614698f96e04bbc59f4ee378d79afbdeedd, cn=SUBRAMANIAN ARUNRAJ
Date: 2021.01.05 19:37:01 +05'30'

S Arunraj
Authorised Signatory