

AGRO PHOS (INDIA) LIMITED

Reg. Off: M87, Trade Centre, 18 M, South Tukoganj, Indore, MP 452001, IN

CIN: L24123MP2002PLC015285

Email: agrophos@rediffmail.com

Website: www.agrophos.com

Date: May, 27th, 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: Submission of Disclosure under Regulations 31(4) of SEBI(substantial acquisition of shares & takeover) Regulations,2011.

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from and on behalf of the Promoters of the company for the year ended on 31st March, 2020 for your kind perusal and Record.

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

Thanking you,

Yours Faithfully,

FOR AGRO PHOS(INDIA) LIMITED


Sumit Sharma
Company Secretary
Memb. No. ACS 54068

II Jai Maa Sharda II

RAJ KUMAR GUPTA

*A-7, Mangal Murti Nagar,
Navlakha, Indore, (MP),
Con. No.: +919425048488*

27May, 2020

To,

The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot No. C-1, Bandra Kurla Complex
Bandra (East),
Mumbai NA400051

To,

Board of Directors
Agro Phos (India) Limited
M-87 Trade Centre,
18 M, South Tukoganj
Indore, 452001, M.P.

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (substantial acquisition of shares & takeover) Regulations, 2011 for the year Ended on 31st March 2020.

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, We Promoters/Promoter Group/ Person Acting in concert, declares that we held a total of 11002425 (54.26%) equity shares of Agro Phos (India) Limited as on 31st March 2020, out of which 10,00,000 equity shares of Shri Raj Kumar Gupta (promoter) was already pledged with Axis Bank Limited, and the same was already disclosed to the company and the stock exchange.

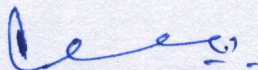
We further declared that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

Kindly take the same on your record.

Thanking You,

Yours Sincerely

For and on behalf of promoter and Promoter Group (including PAC's)



Raj Kumar Gupta
Promoter

Place: Indore

Date: 27/05/2020