!! Jai Maa Sharda !!

Agro Phos

AGRO PHOS INDIA LIMITED

April, 30th , 2019

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 march 2019.

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 31st March 2019.

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

Thank You,

Yours Faithfully,

FOR AGRO PHOS(INDIA) LIMITED

AGRO PHOS (INDIA) LIMITED Agro Phos

SUMIT SHARMA
COMPANY SECRETARY
MEMB. NO. ACS 54068

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

Bigshare Services Pvt. Ltd.

Date: 30/04/2019

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 March 2019.

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 31st March, 2019 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 30 days.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

(Authorised Signatory)