!! 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: 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 our Company Agro Phos (India) Limited is not Covered under the framework of "Large Corporate" as per the above mentioned SEBI Circular.

This is for your information and Record.

Thanking you,

Yours Faithfully,
FOR AGRO PHOS(INDIA) LIMITED

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