!! Jai Maa Sharda !!

Agro Phos

AGRO PHOS INDIA LIMITED

To,

Date:31.10.2021

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: Certificate under Regulation 74(5) SEBI(Depositories and Participants) Regulations,2018 for the quarter ended on 30thSeptember 2021.

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 30thSeptember 2021.

You are requested to take thesame 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
Website : www.agrophos.com

CIN No. : L24123MP2002PLC15285

Bigshare Services Pvt. Ltd.

Date: 18/10/2021

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

Kind Attn : Mr. Vishnukant Suhane

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2021.

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 30th September 2021.

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=352d19ecf3289bd648c8984ccc493dea2ed5a4b630965c4fceef556fcb031cca, postalCode=600125, st=TAMIL NADU, serialNumber=aeea5e199df4ed89c0f725b87057561469ff96e04bbc59f4ee378d79afbdeedd, cn=SUBRAMANIAN ARUNRAJ
Date: 2021.10.18 15:06:16 +05'30'

S Arunraj
Authorised Signatory