

BALAJI PHOSPHATES LIMITED

CIN: U24123MP1996PLC067394

(Formerly known as BALAJI PHOSPHATES PRIVATE LIMITED – CIN: U24123MP1996PTC067394)

REGD. OFFICE: 305 UTSAV AVENUE, 12/5 USHA GANJ JAORA COMPOUND, G.P.O., INDORE-452001,
MADHYA PRADESH, INDIA,

(Previously Situated at Shop No.6, Ayodhya Das Trade Center Vijay Chowk, Gorakhpur-273001 UP IN)

Date: 09th July, 2026

To,
The Compliance Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

NSE Symbol: BALAJIPHOS

ISIN No. INE0PQ601019

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2026.

Dear Sir,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the certificate received from our Registrar and Share Transfer Agent (RTA), for the quarter ended on 30th June, 2026.

For Balaji Phosphates Limited



Mohit Airen
Managing Director
DIN: 00326470

Contact No:8349990244

E-mail: balajiphosphate@gmail.com/infous@balajiphosphates.com

Website: www.balajiphosphates.com

Dated: July 02, 2026

Ref: SFSPL/RTA/ June/2026

To,
The Company Secretary
BALAJI PHOSPHATES LIMITED
305 UTSAV AVENUE 12/5 USHA GANJ JAORA
COMPOUND INDORE G.P.O., MADHYA PRADESH,
INDIA INDORE 452001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2026**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **BALAJI PHOSPHATES LIMITED** " CIN: **U24123MP1996PLC067394**.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

