



AGRO PHOS INDIA LIMITED

To,

07th April, 2022

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

NSE SYMBOL: AGROPHOS

Dear Sir / Madam,

Sub: Submission of Compliance Certificate under Regulation 7 (2),(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

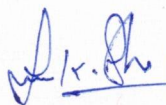
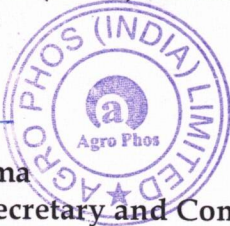
With reference to the captioned subject we enclosed herewith the Compliance Certificate Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by the compliance officer of the Company and Authorized Representative of the Registrar and Share Transfer Agent Bigshare Services Pvt. Ltd for the year ended on 31st March, 2022.

Kindly take the same on your records

Thanking you,

Yours faithfully,

For Agro Phos (India) Limited



Sumit Sharma
Company Secretary and Compliance Officer

Encl: Compliance Certificate Under Reg. 7(3)



AGRO PHOS INDIA LIMITED

COMPLIANCE CERTIFICATE

{Under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

Pursuant to the requirement of Regulation 7 (2), (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the year ended on 31st March, 2022, all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent viz. **Bigshare Services Pvt. Ltd.**, having it's registered office at E-3 Ansa Industrial Estate Saki Vihar Road Saki-Naka Mumbai MH 400072 Which is a SEBI Registered share Transfer Agent having permanent SEBI Registration No: INR000001385.

For Agro Phos (India) Limited

Sumit Sharma
(Company Secretary and Compliance Officer)



for Bigshare Services Pvt. Ltd.

**VENKATA
KRISHNA MOHAN
NANDAM**

N V K Mohan
(Compliance Officer)

Digitally signed by VENKATA KRISHNA MOHAN
NANDAM
DN: c=IN, st=Maharashtra,
2.5.4.20=e896307d6444d34ff4c62be57089217b4f564,
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MALL BHANDUP WEST,
serialNumber=863607c694239457c053c267abe466684
36283ad9ae1c29b4e272e701074d2e, o=Personal,
ou=VENKATA KRISHNA MOHAN NANDAM,
pseudonym=5bba656a336665908c8fb931a8cda9c4
Date: 2022.04.07 15:11:40 +05'30'

Date: 07/04/2022