



Neelesh Gupta & Co.

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI LISTING REGULATIONS 2015 (LODR)

FOR THE HALF YEAR ENDED (Half Year Ended 31st March 2020)

To,
The Board of Directors,
AGRO PHOS (INDIA) LIMITED
M-87, TRADE CENTRE 18M, SOUTH TUKOGANJ
INDORE (MP) 452001

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **AGRO PHOS (INDIA) LIMITED** a company registered under Companies Act, 1956, having its registered office at M-87, Trade Centre 18M, South Tukoganj Indore (MP) 452001 maintained by M/s Bigshare Services Pvt. Ltd., the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **AGRO PHOS (INDIA) LIMITED** and based on the information provided by the Company, we hereby certify that during the half year ended on 31st March, 2020 the Company:

- A) No request was received relating to Transfer, Transmission, Sub-division, Consolidation, Endorsement, etc. of the shares during the period from 01st October, 2019 to 31st March, 2020, hence, the company was not required to issue any certificate upon transmission, transfer, sub division, consolidation, renewal, exchange or endorsement of calls/ allotment to the members.

For Neelesh Gupta & Co.
Company Secretaries

Place: Indore
Date: 21st May 2020

Neelesh Gupta
(Proprietor)
FCS No. 6381
C.P. No. 6846

UDIN: F006381B000266333