



AGRO PHOS INDIA LIMITED

To,

09th October, 2020

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 Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

In compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Certificate as under Reg. 40(9) obtained from Practicing Company Secretary for the half year ended on 30th September 2020.

Kindly take the same on your records

Thanking you,

Yours faithfully,

For Agro Phos (India) Limited

Sumit Sharma
Company Secretary





Neelesh Gupta & Co.
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI LISTING REGULATIONS 2015 (LODR)
FOR THE HALF YEAR ENDED (Half Year Ended 30th SEPTEMBER 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 April, 2020 to 30th September, 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 30th September, 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 April, 2020 to 30th September, 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.

Place: Indore
Date: 08/10/2020

For Neelesh Gupta & Co.
Company Secretaries


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

UDIN: F006381B000884896