



AGRO PHOS INDIA LIMITED

16th October, 2019

To,
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, 2019.

With reference to the captioned subject we enclosed herewith Certificate obtained from Neelesh Gupta & Co., Practicing Company Secretary(C.P. No. 6846) Pursuant to the requirement of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,.

Kindly take the same on your records

Thanking you,

Yours faithfully,
For Agro Phos (India) Limited



Sumit Sharma
(Company Secretary and Compliance Officer)
ACS 54068

Encl: Certificate Under Reg.40(9)



Neelesh Gupta & Co.

COMPANY SECRETARIES

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2019)

To,
The Board of Directors,
AGRO PHOS (INDIA) LIMITED
CIN: L24123MP2002PLC015285
M-87, Trade Centre 18M, South Tukoganj
Indore (MP) 452001

We have examined all the relevant Books, Registers, Forms, Documents and Papers of M/s AGRO PHOS (INDIA) LIMITED and information maintained by Registrar and Share Transfer Agents M/s Bigshare Services Pvt. Ltd. for the purpose of issuing certificate under regulation 40 (9) SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and pursuant to the Listing Agreement with the Stock Exchanges. In physical there were transfers during the period and it was updated in Register of Members and there were no transactions involving transmission and name deletion request relating to equity shares of the Company was received during the period from 01st April 2019 to 30th September 2019.

We hereby certify that the Registrar and Share Transfers Agent have delivered during the half year ended on 30th September 2019.

- A) Has delivered Share certificates relating to the transfer of Shares/Debentures during the period from 1st April 2019 to 30th September 2019, however there were no cases involving sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

Place: Indore
Date: 16th October 2019

For Neelesh Gupta & Co.
Company Secretaries

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



UDIN number F006381A000090621

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