

LB & Co

Company Secretaries

Head Off: 2nd Floor, No. 36/98, Halls Road, Kilpauk, Chennai-600 010.

Land Line: +91 044-45510091; Mobile: +91 99625 11540;

E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com

Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;

M/s Integrated Registry Management Services Private Ltd,
2nd Floor, Kences Towers,
1, Ramakrishna Street,
T.Nagar, Chennai - 600 017

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
(LISTING REGULATIONS)**

UNIT: M/s MADRAS FERTILIZERS LIMITED

On the basis of records verified by us, for the purpose of issuing certificate as per Regulation 40(9) of Listing Regulations, we hereby certify for the half year ended on 31st March, 2021 that the Company/ Share Transfer Agent has delivered all share certificates relating to consolidation/ transmission within the stipulated time period as stated in the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Further, the Company has not received any requests towards sub-division/ renewal/ transposition/ transfer/ deletion/exchange or endorsement of calls/ allotment monies.

For LB & Co.,
Company Secretaries
Firm Reg No: 5363
Practice UIN: P2015TN039700

Subram
aniam
Lalitha

Digitally signed
by
Subramaniam
Lalitha
Date: 2021.04.15
12:55:17 +05'30'

Place: Chennai
Date: 15th April, 2021

CS Lalitha S
Partner
M No.F4464
CP No: 2666
UDIN: F004464C000095610

Copy to: M/s Madras Fertilizers Limited