

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 30th September, 2020 that the Company/Share Transfer Agent has delivered all share certificates relating to transmission and duplicate and consolidation of share Certificate within the stipulated time period as stated in the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. During the aforementioned period, the Company has not received any request(s) for transfers, sub-division, renewal and exchange of share certificates.

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



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

UDIN: F004464B000945976

Place: Chennai
Date: 14th October, 2020

Copy to: M/s Madras Fertilizers Limited