



Agro Phos

AGRO PHOS INDIA LIMITED

April, 20th, 2019

To,

The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot No. C-1, Bandra Kurla Complex
Bandra (East),
Mumbai -400051

NSE SYMBOL: AGROPHOS

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(10) of SEBI(Listing Obligations & Disclosure Requirement) Regulations, 2015..

With reference to the above captioned subject please find enclosed herewith Certificate obtained from a practicing Company Secretary as per the requirement under Regulation 40(9),(10) of SEBI(Listing Obligations & Disclosure Requirement) Regulations, 2015.

You are requested to please take the same on your record and acknowledge us.

Thanking you,

Yours Faithfully,

FOR AGRO PHOS(INDIA) LIMITED

SUMIT SHARMA
COMPANY SECRETARY
MEMB. NO. ACS 54068



Encl: Certificate under Reg. 40(10)



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 2019)

To,
The Board of Directors,
AGRO PHOS (INDIA) LIMITED
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 year 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 1st October 2018 to 31st March 2019.

We hereby certify that the Registrar and Share Transfers Agent have delivered during the half year ended on 31st March 2019.

- A) Has delivered Share certificates relating to the transfer of Shares/Debentures during the period from 1st October 2018 to 31st March 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: 20th April 2019

For Neelesh Gupta & Co.
Company Secretaries


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

