



AGRO PHOS INDIA LIMITED

April, 11th, 2022

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.

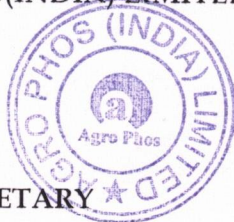
With reference to the above captioned subject please find enclosed herewith Certificate obtained from a practicing Company Secretary as per the requirement under Regulation 40(9), (10) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.

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



Encl: Certificate under Reg. 40(10)



Neelesh Gupta & Co.

COMPANY SECRETARIES

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

FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2022

To,
The Board of Directors,
AGRO PHOS (INDIA) LIMITED
L24123MP2002PLC015285
M-87, TRADE CENTRE 18M, SOUTH TUKOGANJ
INDORE MP 452001 IN

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 Bigshare Services Pvt. Ltd. for the purpose of issuing certificate under regulation 40 (9) SEBI Listing Regulations 2015 (LODR) and pursuant to the Listing Agreement with the Stock Exchanges. In physical there were no transfer and no transactions involving transmission from 01st April, 2021 to 31st March, 2022.

We hereby certify that the Registrar and Share Transfers Agent have delivered during the year ended on **31st March, 2022.**

A) No request was received relating to Transfer, Transmission, Sub-division, Consolidation, Endorsement, etc. of the shares during the period from 01st April, 2021 to 31st March, 2022, 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: 07TH April 2022

For Neelesh Gupta & Co.
Company Secretaries

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



UDIN: F006381D000038358