



AGRO PHOS INDIA LIMITED

To,

Date:22.04.2021

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 Neelesh Gupta & Co. Practicing Company Secretaries 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 31st March 2021

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

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **AGRO PHOS (INDIA) LIMITED** a company registered under Companies Act, 1956, having its registered office at M-87, Trade Centre 18M, South Tukoganj Indore (MP) 452001 maintained by M/s Bigshare Services Pvt. Ltd., the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **AGRO PHOS (INDIA) LIMITED** and based on the information provided by the Company, we hereby certify that during the half year ended on 31st March, 2021 of the Company:

- A) No request was received relating to Transfer, Transmission, Sub-division, Consolidation, Endorsement, etc. of the shares during the period from 01st October, 2020 to 31st March, 2021, 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: 21st April 2021

For Neelesh Gupta & Co.
Company Secretaries

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

Digitally signed by Neelesh Gupta
DN: cn=N, o=Personal, email=6381,
serialNumber=1, c=IN
c=IN, o=Personal, email=6381,
serialNumber=1, c=IN

UDIN: F006381C000146774