



AGRO PHOS INDIA LIMITED

To,

Date: 29.04.2023

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,

Subject: Certificate in compliance with Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate received from Company Secretary in Whole Time Practice, Mr. Neelesh Gupta, through his firm as Neelesh Gupta & Co., for the year ended 31st March 2023.

You are requested to take the same on records.

Thank You,

Yours Faithfully,

FOR AGRO PHOS(INDIA) LIMITED

**RAJ KUMAR
GUPTA**

Digitally signed by RAJ KUMAR GUPTA
DN: cn=RAJ KUMAR GUPTA, o=AGRO PHOS INDIA LIMITED,
ou=REGISTERED OFFICE,
email=raj.kumar.gupta@agro-phos.com, c=IN
Date: 2023.04.29 18:54:41 +05'30'

**RAJ KUMAR GUPTA
MANAGING DIRECTOR
DIN:00244925**

Encl: Certificate U/R 40(9),(10)



Neelesh Gupta & Co.

COMPANY SECRETARIES

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

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

To,
The Board of Directors,
AGRO PHOS (INDIA) LIMITED
L24123MP2002PLC015285
M-87, TRADE CENTRE 18M , SOUTH TUKOGANJ,
INDORE (M.P.) 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 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, 2022 to 31st March, 2023.

We hereby certify that the Registrar and Share Transfers Agent have delivered during year ended on **31st March, 2023**.

A) No request was received relating to Transfer, Transmission, Sub-division, Consolidation, Endorsement, etc. of the shares during the period from 01st April, 2022 to 31st March, 2023, 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: 28th April 2023
UDIN: F006381E000217526

For Neelesh Gupta & Co.
Company Secretaries

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

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