



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: Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the Year ended 31st March, 2023.

We further informed you that post of Company Secretary & Compliance officer has been vacant since 27th March 2023 hence the said certificate is signed by the Managing Director of the company.

You are requested to take the same on your record.

Thank You,

Yours Faithfully,

FOR AGRO PHOS (INDIA) LIMITED

RAJ KUMAR GUPTA

Digitally signed by RAJ KUMAR GUPTA
DN: c=IN, o=AGRO PHOS INDIA LIMITED,
ou=REGISTERED OFFICE,
2.5.4.20=ae0698d0c1220806b2e0fa7735d5492b889
f61f1b16d6172d1d0169e57510a2,
postalCode=422001, st=Madhya Pradesh,
serialNumber=bd24ed5e150ceeb1ca661b9a9469b6
0be062509f36d4ae0ba422a21a924ef89, cn=RAJ
KUMAR GUPTA
Date: 2023.04.29 18:55:26 +05'30'

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

Encl: Certificate U/R 7(3)



AGRO PHOS INDIA LIMITED

Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023.

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility of the Agro Phos (India) Limited during the period April 01, 2022 to March 31, 2023 (both days inclusive), are maintained by the Company's **Registrar and Share Transfer Agent**, viz., **Bigshare Services Private Limited**, which is a SEBI approved category-I, Registrar and Share Transfer Agent, registered with Securities and Exchange Board of India (**SEBI Registration Number: INR000001385**).

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=Agro Phos India Limited, email=raj.kumar.gupta@agro-phos.com, c=IN
Date: 2023.04.29 18:37:28 +05'30'

Name: **Raj Kumar Gupta**

Designation: **Managing Director**

DIN: **00244925**

For Bigshare Services Private Limited

VENKATA
KRISHNA MOHAN
NANDAM

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2023.04.29 18:37:28
+05'30'

(Authorised Representative)

Regd. Office : M - 87, Trade Centre, 18, South Tukoganj, Indore (M.P.)

Tel : 0731-2529488-89-90-91

E-mail : agro-phos@rediffmail.com / info@agro-phos.com

Website : www.agro-phos.com

CIN No. : L24123MP2002PLC15285