



AGRO PHOS INDIA LIMITED

19th April, 2019

To,
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

NSE SYMBOL: AGROPHOS

Dear Sir / Madam,

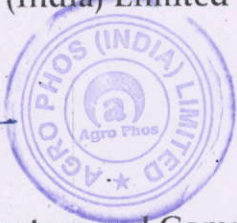
Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

With reference to the captioned subject we enclosed herewith the Compliance Certificate Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by the compliance officer of the Company and Authorized Representative of the Registrar and Share Transfer Agent of Company Bigshare Services Pvt. Ltd for the half year ended on 31st March, 2019.

Kindly take the same on your records

Thanking you,

Yours faithfully,
For Agro Phos (India) Limited



Sumit Sharma
(Company Secretary and Compliance Officer)

Encl: Compliance Certificate Under Reg. 7(3)



Agro Phos

AGRO PHOS INDIA LIMITED

COMPLIANCE CERTIFICATE

{Under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015}

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended on 31st March, 2019, all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent viz. Bigshare Services Pvt. Ltd., Which is a SEBI Registered share Transfer Agent having permanent SEBI Registration No: INR000001385.

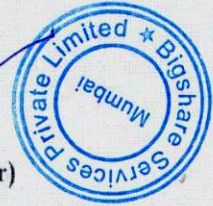
For Agro Phos (India) Limited

Sumit Sharma
(Company Secretary and Compliance Officer)



For Bigshare Services Pvt. Ltd.

Ashok Shetty
(Compliance Officer)



Date: 19/04/2019