

# LB & Co

## Company Secretaries

**Head Off:** 2<sup>nd</sup> Floor, No. 36/98, Halls Road, Kilpauk, Chennai-600 010.

Land Line: +91 044-45510091; Mobile: +91 99625 11540;

E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com

**Branch Off:** No. 13, 14<sup>th</sup> Street, Nanganallur, Chennai-600 061;

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M/s Integrated Registry Management Services Private Ltd,  
2<sup>nd</sup> Floor, Kences Towers,  
1, Ramakrishna Street,  
T.Nagar, Chennai - 600 017

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
(LISTING REGULATIONS)**

**UNIT: M/s MADRAS FERTILIZERS LIMITED**

On the basis of records verified by us, for the purpose of issuing certificate as per Regulation 40(9) of Listing Regulations, we hereby certify for the year ended on 31<sup>st</sup> March, 2022 that the Company/ Share Transfer Agent has delivered all share certificates relating to consolidation, change of name, duplicate, transmission within the stipulated time period as stated in the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Further, the Company has not received any requests towards sub-division/ renewal/ transposition/ transfer/ deletion/exchange or endorsement of calls/ allotment monies.

For LB & Co.,  
Company Secretaries  
Firm Reg No: 5363  
Practice UIN: P2015TN039700

Place: Chennai  
Date: 13<sup>th</sup> April, 2022

CS Lalitha S  
Partner  
M No.F4464  
CP No: 2666  
UDIN: F004464D000097480

Copy to: M/s Madras Fertilizers Limited