

!! Jai Maa Sharda !!



AGRO PHOS INDIA LIMITED

February 15, 2021

To,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, Bandra Kurla Complex
Bandra (East),
Mumbai -400051

Sub: Intimation of Release/ Unpledged of shares of Promoter under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Dear Sir/Madam,

In compliance with the disclosure requirements under Regulation 31(3) read with Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we have been disclosed by Mr. Raj Kumar Gupta, Promoter of company regarding the release of pledge shares with Axis Bank Limited in prescribed format. A Copy of the same is enclosed herewith for your reference.

We request you to kindly take the same on record.

Thanking You,
Yours Faithfully


Sumit Sharma
Company Secretary



Encl: Disclosure in the prescribed format

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

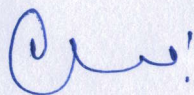
Name of the Target Company(TC)	Agro Phos (India) Limited
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited (NSE)
Date of reporting	15.02.2021
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Raj Kumar Gupta

Details of the creation of encumbrance:

[illegible]

Vinod Kumar Suhane (HUF)	1,58,000	0.78											
Nitin Gupta	2,31,000	1.14											
Abhay Gupta	4,07,520	2.01											
Vishnu Kant Gupta (HUF)	1,89,985	0.94											
Shraddha Gupta	1,00,000	0.49											
Nitin Suhane (HUF)	82,500	0.41											
Uma Gupta	6,36,200	3.14											

Signature of Authorized Signatory

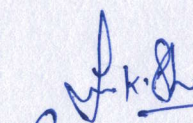


Raj Kumar Gupta
Promoter

Place: Indore

Date: 15.02.2021

Acknowledge by


Sumit Sharma
Company Secretary



*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.