

Date: 4th April, 2018

To,
The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Symbol: AGROPHOS

Sub.: Disclosure under Regulation 30(1) and (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed herewith the Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record.

Thanking You

Yours faithfully
For AGRO PHOS (INDIA) LIMITED


NEELAM JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

AGRO PHOS (INDIA) LIMITED

H.O. : M - 87, Trade Centre, 18, South Tukoganj, Indore (M.P.) Tel : 0731-2529488-89-90-91

E-mail : info@agrophos.com / agrophos@rediffmail.com

www : agrophos.com

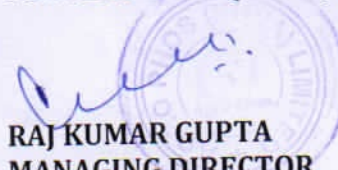
Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

PART- A – Details of Shareholding

1. Name of the Target Company (TC)	AGRO PHOS INDIA LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange Limited (NSE Emerge)		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC., OR b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Not Applicable Promoters (Shareholding as on 31st March, 2018) 1. RAJ KUMAR GUPTA -4075435 - 20.10% 2. VISHNU KANT GUPTA -1596075 - 7.87%		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, of the year 2017, holding of:			
a) Shares	5671510	27.97	27.97
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total	5671510	27.97	27.97

(*) 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

Yours faithfully
For AGRO PHOS (INDIA) LIMITED



RAJ KUMAR GUPTA
MANAGING DIRECTOR
DIN: 00244925

Place: Indore

Date: 04.04.2018

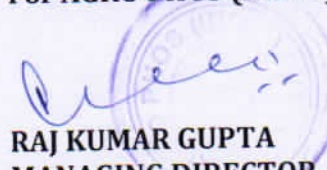
Note

1. In case of promoter(s) making disclosure under regulation 30(2), no disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Yours faithfully
For AGRO PHOS (INDIA) LIMITED



RAJ KUMAR GUPTA
MANAGING DIRECTOR
DIN: 00244925

Place: Indore

Date: 04.04.2018