



INDIAN PHOSPHATE LIMITED

14-Feb-2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot no. C/I, G Block,
Bandra - Kurla Complex,
Bandra(E), Mumbai - 400 051

Sub: Integrated Filing (Governance) for Non- Applicability of Corporate Governance Reg 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st December, 2024

NSE Symbol: IPhL || ISIN: INE0DHF01018

Dear Sir/Madam,

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with NSE Circular Ref No: NSE/CML/2025/02 dated January 2, 2025, we are submitting herewith the Integrated Filing (Governance) for the quarter ended December 31, 2024.

You are requested to take the same on your record.

Thanking you.

Yours truly,
for Indian Phosphate Limited

**RAVINDR
A SINGH**

Digitally signed

by RAVINDRA
SINGH

Date: 2025.02.14
14:39:12 +05'30'

Ravindra Singh
(Managing Director)
DIN: 01373396

Encl: As stated above

Regd. Office : Plot no. 638, Sector-11, Udaipur 313001 Rajasthan, India

Factory : Plot 5056, Village Umarda, Distt. Udaipur -313015 (Rajasthan)

E-mail : accounts@indianphosphate.com, iphl@indianphosphate.com , **Website:** www.indianphosphate.com,

CIN : U24142RJ1998PLC015271 , **Contact:** +91 8003642968



INDIAN PHOSPHATE LIMITED UNIT II

CERTIFICATE OF NON-APPLICABILITY OF CORPORATE GOVERNANCE FOR THE QUARTER ENDED ON 31ST DECEMBER, 2024

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the compliance with respect to the corporate governance provisions as specified in Regulations 17 to 27 and clauses (b) to (i) and (t) of Regulation 46 (2) and paragraphs C, D and E of Schedule V shall not apply, in respect of –

- a. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
- b. The listed entity which has listed its specified securities on the SME Exchange.

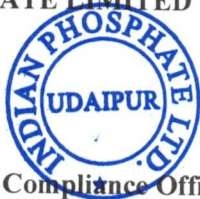
In view of the aforesaid, I the undersigned, Khushboo Sharma, Company Secretary & Compliance Officer of the Company hereby certify that the compliance with respect to Corporate Governance provisions as specified in Regulations 17 to 27 and clauses (b) to (i) and (t) of Regulation 46 (2) and paragraphs C, D and E of Schedule V are not applicable to the Company for the quarter ended on 31st December, 2024 as per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 since, the Company is listed on SME Exchange.

Further, the company also undertakes that whenever this regulation becomes applicable to the Company at a later date, the company shall comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Yours truly,

For **INDIAN PHOSPHATE LIMITED**

Khushboo Sharma
Company Secretary & Compliance Officer



Date: 20/01/2025

Place: Udaipur

PS MOHIT VANAWAT AND ASSOCIATES

(Company Secretary in Whole Time Practice)

CS Mohit Vanawat
(F.C.S, MBA (Finance), LL.B, B.com)
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412, 3rd Floor Lodha Complex,
Near Court Choraha,
Udaipur (Raj.)313001

CERTIFICATE FROM PRACTICING COMPANY SECRETARY

(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I Mohit Vanawat, Practicing Company Secretary, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "Indian Phosphate Limited" (the Company) for the Quarter ended on 31st December, 2024.

Furthermore, this is to inform you that the Company is claiming exemption under Regulation 15 (2) (b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which specifies that the provisions of Corporate Governance shall not be applicable on Listed entity which has listed its specified securities on the SME Exchange.

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (if any).

Place: Udaipur
Date: 20.01.2024

For Mohit Vanawat & Associates



MOHIT VANAWAT
(Practicing Company Secretary)
M. No.: 11834 C.P. No: 16528
UDIN:F011834F003729625