

LB& Co

Company Secretaries

Head Off: Senthil Flats, Flat No. L, 02nd Floor, No.59, Burkit Road, T. Nagar, Chennai - 600 017;

Mobile: +91 99625 11540;

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

Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;

M/s Integrated Registry Management Services Private Limited,
2nd Floor, Kences Towers,
1, Ramakrishna Street, North Usman Road
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
ISIN No.: INE414A01015

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 31st March, 2024 that the Company/ Share Transfer Agent has delivered all share certificates relating to duplicate, transmission and consolidation 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

Date: 22nd April, 2024
Place: Chennai

S Lalitha
Partner
M No: F4464
CP No. 2666
UDIN: F004464F000203344

Copy to: M/s Madras Fertilizers Limited