CIN No. L24123 MP2002PLC15285

II Jai Maa Sharda II

AGRO PHOS (INDIA) LIMITED

Agro Phos

Reg. Office : M - 87, Trade Centre, 18, South Tukoganj, Indore (M.P.)
Telefax : 0731-2529488-89-90-91

Date: 30.05.2017

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

NSE Symbol: AGROPHOS

Dear Sir/Madam,

Sub: Reply to Clarification Sought

With reference to your clarification sought on the outcome of Board meeting held on 29th May, 2017, submitted by the Company vide its letter dated 29th May, 2017, regarding the Date of appointment (as applicable) & term of appointment and brief profile (in case of appointment),we wish to clarify that the **date of Appointment** of M/s M.P. Turakhia & Associates, Cost Accountant as a Cost auditor of the Company for the Financial year 2017-18 is **29th May 2017**. Further we wish to update the brief profile of the Cost Auditor appointed by the board.

Please find enclosed herewith the brief profile of M/s M.P. Turakhia & Associates, Cost Accountants, marked as Annexure I.

You are therefore, kindly requested to place the aforesaid information on records and do the needful. Also, Kindly Acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,
For Agro Phos (India) Limited

Karishma

Karishma Kakkar
Company Secretary &Compliance Officer

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Annexure I

Brief Profile of M/s M.P. Turakhia & Associates, Cost Accountants:

- M.P. Turakhia & Associates, a partnership firm was promoted in the year 1998 by Cost Accountants with meticulous track record and sound professional background.

- The firm is wonderful combination of experience and energy, comprising of three partners, namely:

  1) **MIHIR P TURAKHIA** (AGE: 41 years) B.Com, LLB, FCMA. having experience of 17 years in the practice of cost and management consultancy,

  2) **DEEPIKA PRADHAN** (AGE: 37 years) B.Com, FCMA having working experience of 12 years in various industries.

  3) **SNEHA C. TURAKHIA** (AGE: 27 years) B.Com, ACMA. having exposure of 4 years and tech savvy.

- The firm is handling assignments in consultancy and cost audit of various companies of repute, Export-Import Services, Excise and Service Tax Advisory, covering public sector, private sector and government sector.
- The Head office of the firm is located at prime location in Indore (M.P.) and having branch office at Mumbai and Nagpur (MH).
- The Firm is an Independent Firm of Cost Accountants and are maintaining arm's Length relationship with our Company.
- The Firm is registered with the Institute of Cost Accountants of India under Registration No. 000417.