CIN No. L24123 MP2002PLC015285

AGRO PHOS (INDIA) LIMITED

Agro Phos

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

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,

Subject: Brief profile of M/s Ashok Khasgiwala & Company , Chartered Accountant, appointed as statuary Auditor of the Company.

Reference.: Clarification sought by NSE dated 29th August, 2017.

With reference to the above captioned subject and in continuation to our letter dated 28th August, 2017 intimating appointment of M/s Ashok Khasgiwala & Company, Chartered Accountant appointed as Statuary Auditor of the Company.

A brief profile of M/s Ashok Khasgiwala & Company, Chartered Accountant is hereby enclosed.

it is worthwhile to mention that the Secretarial and Legal Compliance have always been the topmost priority of the Company.

Kindly take the same on your record and acknowledge the receipt.

Thanking You.

Yours Faithfully
For Agro Phos (India) Limited

Vishnu Kant Gupta
Whole-Time Director
DIN: 05233476

Enclosure: Brief Profile of M/s Ashok Khasgiwala & Company, Chartered Accountant.

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Brief Profile of M/s Ashok Khasgiwala & Company (statuary Auditor)

Ashok Khasgiwala & Co. was established in the year 1978. The firm is mainly engaged in the Corporate assignments: such as Statutory audits, Internal audits, Management audits, Companies Act consultancy, financial consultancy M & A etc. The Firm also provide consultancy in the area of corporate capital planning/ structuring, company law matters.

The Company has proven track record of successful execution of assignments of Statutory audits, internal audits and financial due diligence of Public Sector undertaking, Multinational companies and reputed companies, listed on stock exchange of India.

The firm has distinction of being awarded by the Institute of Chartered Accountants of India a stage I " Peer Review Certificate".