

AGRO PHOS (INDIA) LIMITED

Reg. Off: M-87, Trade Centre 18M, South Tukoganj Indore MP 452001 IN

CIN: L24123MP2002PLC015285

Email: aghrophos@rediffmail.com

Website: www.agrophos.com

NSE SYMBOL: AGROPHOS

COMPLIANCE CERTIFICATE


[Under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We being the Company Secretary and compliance officer of the Company and the Authorized Representatives of the Share Transfer Agents do hereby certify that the **M/s Agro Phos (India) Limited** having its Registered Office at M-87, Trade Centre, 18 South Tukoanj, Indore-452001, M.P. has appointed **M/s Bigshare Services Private Limited** as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Mumbai, Maharashtra for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385.

Further, M/s Bigshare Services Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Agro Phos (India) Limited during the period from April 1, 2019 to September 30, 2019 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Agro Phos (India) Limited.

For Agro Phos (India) Limited



Sumit Sharma
(Company Secretary and Compliance Officer)
ACS 54068

For Bigshare Services Pvt. Ltd.

S Arunraj
(Compliance Officer)

Date: 26/05/2020