

M/s Integrated Registry Management Services Private Ltd,
2nd Floor, Kences Towers,
1, Ramakrishna Street,
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

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 half year ended on 31st March, 2020 as follows:

During this period, totally 1 transfer (200 equity shares) was effected in full by the Share Transfer Agent M/s Integrated Registry Management Services Private Limited.

We hereby certify that the Company/ Share Transfer Agent has delivered all share certificates relating to transfers, transmission, duplicate share certificates and deletion of name within the stipulated time period as stated in the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. During the aforementioned period, the Company has not received any request(s) for duplicate share certificates, deletion of name, sub-division, consolidation, renewal and exchange of Share certificates.

For LB & Co.,
Company Secretaries
Firm Reg No: 5363

Place: Chennai
Date: 30th May, 2020

SUBRAM : Digitally signed by
ANIAM : SUBRAMANIAM
LALITHA : LALITHA
LALITHA : Date: 2020.05.30
13:19:40 +05'30'

CS Lalitha S
Partner
M No.F4464
CP No: 2666
UDIN: F004464B000302421

Copy to: M/s Madras Fertilizers Limited