

AGRO PHOS (INDIA) LIMITED

Reg. Off: M87, Trade Centre, 18 M, South Tukoganj, Indore, MP 452001, IN

CIN: L24123MP2002PLC015285

Email: agrophos@rediffmail.com

Website: www.agrophos.com

Date: May, 28th, 2020

To,

The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot No. C-1, Bandra Kurla Complex
Bandra (East),
Mumbai -400051

NSE SYMBOL: AGROPHOS

Dear Sir/Madam,

Sub: Submission of Certificate under Regulations 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

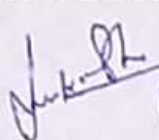
With reference to the captioned subject, please find enclosed herewith a certificate received from our Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd as per Reg. 74(5) of SEBI(Depositories and Participants) Regulations, 2018.

You are requested to take the same on your record and acknowledge us.

Thanking you,

Yours Faithfully,

FOR AGRO PHOS (INDIA) LIMITED




Sumit Sharma
Company Secretary
Memb. No. ACS 54068

Ref. No.: BSS/AGRO/2020

Date : 27/05/2020

AGRO PHOS (INDIA) LIMITED

M-87 TARDE CENTRE

SOUTH TUKOGANJ

INDORE

MADHYA PRADESH : 452001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the financial year ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization from 01st April 2019 to 31st March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

S

ARUNRAJ

S ARUNRAJ

Authorised Signatory

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ@2019@AHOO.CO.IN, c=IN,
st=Tamil Nadu, street=PL OT NO-3, THIRUPURASUDARI
AVENUE, MADHANANDAPURAM, KANCHI PURAM,
(o=Personal),
serialNumber=area5e199d4e889c9f25b8705756146
9f9e6d4b4c3f9e378c7baf8e8d4c72b8f5e5b789
75420-0179f35e19d5ab39a5de8b4a72b8f5e5b789
6183a718b3a5d5979b4979a3
Date: 2020.05.27 17:32:17 +05'30'

CIN : U99999MH1994PTC076534

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