



April 17, 2023

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400 051

BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001

Dear Sir/Madam,

Company's Scrip Code in BSE : 543530
Company's Symbol in NSE : PARADEEP
ISIN : INE088F01024

Sub: Compliance Certificate in terms of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a "Certificate of Compliance" issued by Mr. Jyotirmoy Mishra, Practicing Company Secretary, for the year ended 31st March, 2023.

Thanking you,

Yours faithfully,
For Paradeep Phosphates Limited

Sachin Patil
Company Secretary

Encl: As above

PARADEEP PHOSPHATES LIMITED

CIN No.: L24129OR1981PLC001020
Bayan Bhawan, Pandit J N Marg, Bhubaneswar - 751001
Tel: +0674 666 6100 Fax: +0674 2392631
www.paradeepphosphates.com

SUNITA JYOTIRMOY & ASSOCIATES

COMPANY SECRETARIES

(Formerly Known as Sunita Mohanty & Associates)

House No.-8, Gangadhar Meher Nagar, Opposite o Pal Heights Mall, Jaydev Vihar, Bhubaneswar-751013
Ph. : 9437272604, 9437255625, Email : secretarial@sunitamohantyandassociates.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2023

I have examined the Registers, files and other documents related to **Paradeep Phosphates Limited** (the 'Company'), CIN: **L24129OR1981PLC001020**, maintained by **Link Intime India Private Limited** (the 'RTA'), from 27th May, 2022 (being the date, effective from which, the Company listed and admitted for trading on National Stock Exchange of India Limited and BSE Limited) till 31st March, 2023 (the 'Period') for the purpose of issuing the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on examination and the information provided by the Company/ RTA, I hereby certify that:

- The Company has not received any request relating to transmission or transposition of share(s) or name change during the Period.
- The Company has not received any request related to consolidation, sub-division, split, duplicate issuance, name change, renewal / exchange of Share Certificate or endorsement of calls/ allotment monies during the Period.

Place : Bhubaneswar
Date : 13.04.2023

For Sunita Jyotirmoy & Associates
For Sunita Jyotirmoy & Associates


Jyotirmoy Mishra, F.C.S.
(Company Secretaries)
Jyotirmoy Mishra, Partner

FCS 6556
CP 6022

UDIN : F006556E000087769