

THE PHOSPHATE COMPANY LIMITED

Works
47, Ramkrishna Road
Rishra - 712 248
Hooghly (W.B)
Ph.: (033)2672 1448 / 1497
Fax : 91 33 2672 2270
E-mail: phosphaterishra@gmail.com
GSTN : 19AABCT1270F1ZJ



Regd. & Admin Office
14, Netaji Subhas Road
Kolkata-700 001
Ph.: (033) 2230 0771, 4035 1234
E-mail: lakshmiphosphate@gmail.com
Website : www.phosphate.co.in
CIN : L24231WB1949PLC017664
PAN : AABCT1270F

Ref:290A/122

April 16, 2024

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001.

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700001.

Scrip code: 10026031

Scrip Code: 542123

Sub: Reg.40(9)

Dear Sir

Enclosed please find the certificate under Regulation 40(9) of SEBI(Listing Obligation and Disclosure Requirement) Regulation 2015 for the year ended 31st March, 2024.

Please take the same in record.

Thanking you.

Yours faithfully

For The Phosphate Co. Ltd.

Shankar Banerjee
(Shankar Banerjee)

Dy. Secretary & Compliance Officer
Membership No.A45073



Encl.a/a



Saurabh Basu

ACS, ACMA, MBA (Fin)
Practising Company Secretary
Insolvency Professional

S BASU & ASSOCIATES

Company Secretaries
Code No.- S2017WB456500
10/6/2 Raja Rammohan Roy Road,
3rd Floor, Kolkata - 700008

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH,2024

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities would be carried out in dematerialized form w.e.f. 01st April, 2019.

Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Subdivision / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to fully paid Equity shares **THE PHOSPHATE COMPANY LIMITED** (Name of Company)('the Company') maintained and provided electronically by **MAHESHWARI DATAMATICS PVT. LTD**, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

- A) There were no share certificates relating to the transfer/transmission of shares during the period from 1st April,2023 to 31st March,2024 to be entered to the Memorandum of Transfer within the stipulated time from the respective lodgement



Continuation Sheet

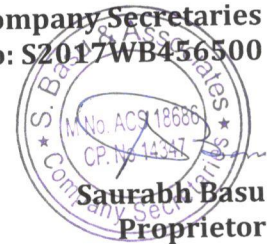
S BASU & ASSOCIATES
Company Secretaries
Code No.- S2017WB456500

- B) As per records made available or provided, there were no requests received relating to sub-division (split), consolidation, transposition of securities, renewal, exchange or endorsement of calls /allotment monies during the aforesaid period.
- C) Any other information, if applicable: -- **Number of Physical shares has been reduced in the quarter ended 31.03.2024.**

Place: Kolkata

Date: 15.04.2024

S Basu & Associates
Company Secretaries
Firm Registration No: S2017WB456500



Saurabh Basu
Proprietor
Membership No. ACS18686 CP No: 14347
Peer Review No: 1017/2020
UDIN: A018686F000128147