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/907

January 11, 2020

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, <u>Kolkata-700001.</u>

Scrip code: 10026031

Scrip Code: 542123

Dear Sirs

Sub: Certificate as per Section 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to confirmation given by our Registrar & Transfer Agent (RTA), M/s. Maheshwari Datamatics Private Limited, copy enclosed, this is to inform you that the share certificates, if any, received and confirmed for dematerialization by our aforesaid RTA having its Registered Office at 23 R.N.Mukherjee Road, 5th Floor, Kolkata - 700001 during the period of 1st October, 2019 to 31st December, 2019 have been cancelled and mutilated and the name of the Depository has been substituted in the record as the Registered Owner of the shares. Kindly note the same.

Thanking you.

Yours faithfully For The Phosphate Co. Ltd.

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(Shankar Banerjee) Dy. Secretary & Compliance Officer

Encl.a/a





Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839 Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in CIN : U20221WB1982PTC034886

02/01/2020

THE PHOSPHATE COMPANY LTD. - INE398C01016 14, N.S. ROAD KOLKATA FIN 700001

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Section 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/10/2019 to 31/12/2019 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

For The Phosphate Co. Lid.

Sharekar Baner Shankar Banerjee Company Secretary ACS-45073

