

THE PHOSPHATE COMPANY LIMITED

Works
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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/018

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: Annual Secretarial Compliance Report

Dear Sir,

This is to confirm that the Company is exempted from furnishing Annual Secretarial Compliance Report pursuant to Regulation 24A of SEBI(Listing Obligations and Disclosure Requirements) Regulation 2015.

Further, we like to clarify that the Company is claiming exemption from the aforesaid Regulation 24A under the provisions of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended, since the paid-up Equity Share Capital and Net Worth of the Company are below the threshold limit of Rs.10 crores and Rs.25 crores as on 31-03-2023 as well as on 31-03-2024.

Please take a note of the same.

Thanking you.

Yours faithfully

For The Phosphate Co. Ltd.

Shankar Banerjee

(Shankar Banerjee)

Dy. Secretary & Compliance Officer

Mem. No.A45073

