

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: pcisuper@vsnl.net
GSTN : 19AABCT1270F1ZJ



Regd. & Admin Office
14, Netaji Subhas Road
Kolkata-700 001
Ph.: (033) 2230 0771, 4035 1234
E-mail: phosphate@vsnl.net
Website : www.phosphate.co.in
CIN : L24231WB1949PLC017684
PAN AABCT1270F

Ref:290A/47

April 27, 2019

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: 542123

Scrip code: 10026031

Sub: SEBI-LODR 40(9)

Dear Sir

Enclosed please find a certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

Please take the same in record.

Thanking you.

Yours faithfully

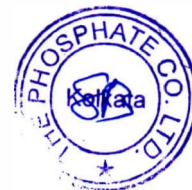
For The Phosphate Co. Ltd.

Shankar Banerjee

(Shankar Banerjee)

Dy. Secretary & Compliance Officer

Encl.a/a



CHANDAK MUNDHRA & ASSOCIATES
Company Secretaries

Tel. No. : 033-26664587/ 9339851761(M)
E-mail : cs.kolkata@gmail.com
Office : 26, Mackenzie Lane, 2nd Floor
Howrah-1

CERTIFICATE UNDER CLAUSE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st March, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S THE PHOSPHATE COMPANY LIMITED** maintained by **MAHESHWARI DATAMATICS PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01.10.2018 to 31.03.2019** for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 entered into by **M/S THE PHOSPHATE COMPANY LIMITED** with Kolkata Stock Exchange and Bombay Stock Exchange and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2019**::

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st Oct, 2018 to 31 March, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

FOR CHANDAK MUNDHRA & ASSOCIATES

Place: Kolkata
Date: 25.04.2019

**AJAY
KUMAR
MUNDHRA**

Digitally signed by AJAY
KUMAR MUNDHRA
DN: cn=AJAY KUMAR
MUNDHRA, o=IN, st=West Bengal,
c=Personal,
serialNumber=12345678901234567890
Date: 2019.04.27 13:55:14
+05'30'

Ajay Kumar Mundhra
(Company Secretary in Practice)
CP No. 5824

