THE PHOSPHATE COMPANY LIMITED

Works 47, Ramkrishna Road Rishra - 712 248 Hooghly (W.B) Ph : (033)2672 1448 / 14

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/

May 13, 2020

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

Scrip Code: 542123

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

Scrip code: 10026031

Dear Sirs

Reg.7(3)

With reference to Regulation 7(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the requisite compliance certificate for the half year ended 31st March, 2020.

Kindly note the same.

Thanking you.

Yours faithfully

For The Phosphate Co. Ltd.

Shangkar Bomeryee

(Shankar Banerjee)

Dy. Secretary & Compliance Officer

Encl.a/a



MAHESHWARI DATAMATICS PVT.LTD.

Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata - 700001. Phone: 2248-2248, 2243-5029

Fax: (033) 2248-4787, E-mail: mdpldc@yahoo.com, Website: www.mdpl.in

CIN: U20221W81982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/10/2019 to 31/03/2020

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to THE PHOSPHATE COMPANY LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S K Chaubey Senior Executive

Date: 09/04/2020

Thanky

For The Phosphate Co. Ltd.

Shankar Banerjee
Company Secretary
ACS-45073