

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/660

October 28, 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: 10026031

Scrip Code: 542123

Sub: Reg.40(9)

Dear Sir

Enclosed please find the certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the half year ended 30th September, 2019.

Please take the same in record.

Thanking you.

Yours faithfully

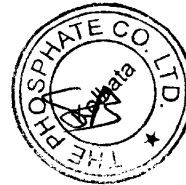
For The Phosphate Co. Ltd.

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

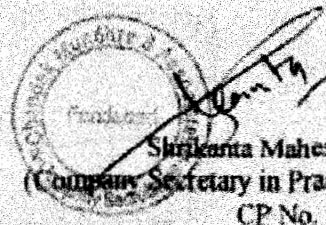
FOR THE HALF YEAR ENDED 30TH September, 2019

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 **01.04.2019** to **30.09.2019** 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 The Calcutta Stock Exchange and BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September 2019**:-

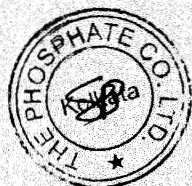
A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

FOR CHANDAK MUNDHRA & ASSOCIATES

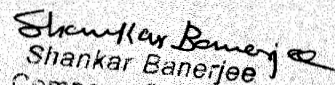
Place: Kolkata
Date: 28.10.2019


Shrikanta Maheshwari
(Company Secretary in Practice)
CP No. 3969

UDIN - F005916A000084159



For The Phosphate Co. Ltd.


Shankar Banerjee
Company Secretary
ACS-45073