THE PHOSPHATE COMPANY LIMITEI

47. Ramkrishna Road Rishra - 712 248 Hooghly (W.B) Ph.: (033)2672 1448 / 1497

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E-mail: pclsuper@vsnl.net GSTN: 19AABCT1270F1ZJ



Read. & 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: L24231WB1949PLC017664 PAN AABCT1270F

Ref:290A/37

April 19, 2019

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, 2019.

Kindly note the same.

Thanking you.

Yours faithfully

For The Phosphate Co. Ltd.

Shawkar Banejee (Shankar Banerjee)

Dy. Secretary & Compliance Officer

Encl.a/a





MAHESHWARI DATAMATICS PVT. LTD.

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

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/10/2018 to 31/03/2019

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.INROODDOD353) as a Category I Registrar & Share Transfer Agent.

FOR MAHESHWARI DATAMATICS PVT. LTD.

5 Rajagopal

Vice President & Compliance Officer

Date: 03/04/2019

For The Phosphate Co. Ltd.

Shawkur Banerjee

Company Secretary ACS-45073



