

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: 19M BCT1270F1ZJ



Regd. & Admin Office
14, Netaji Subhas Road
Kolkata-700 001
Ph.: (033) 22300771, 4035 123
E-mail: lakshmiphosphate@gmail.com
Website: www.phosphate.co.in
CIN : L24231WB1949PLC017664
PAN : M BCT1270F

Ref:290A/Ss

April 19, 2023

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.

Script Code: 542123

Script code: 10026031

Sub: Reg.40(9)

Dear Sir

Enclosed please find the certificate under Regulation 40(9) of SEBI(Listing Obligation and Disclosure Requirement) Regulation 2015 for the year ended 31st March, 2023.

Please take the same in record.

Thanking you.

Yours faithfully

For The Phosphate Co. Ltd.

Shankar Banerjee

(Shankar Banerjee)

Dy. Secretary & Compliance Officer
Membership No.A 45073

End.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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2022

For the financial year 01-04-2022 to 31-03-2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Register, files and other documents relating to M/S THE PHOSPHATE COMPANY LIMITED maintained by MAHESHWARI DATAMATI PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period 01.04.2022 to 31.03.2023 for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements), (Second Amendment) Regulations, 2022 entered into by M/S THE PHOSPHATE COMPANY LIMITED with The Capital Stock Exchange and BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31st March 2023:

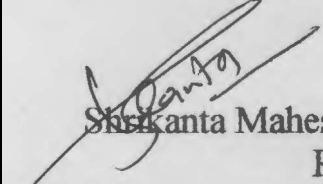
A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April 2022 to 31st March 2023 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

FOR CHANDAK MUNDHRA & ASSOCIATES

Company Secretaries

Place: k.d

Date: 18.03.20


Shikanta Maheshwari
Partner
CP No. 3969

UDIN: F005916B00752500