

# LB& Co

## Company Secretaries

**Head Off:** Senthil Flats, Flat No. L, 02<sup>nd</sup> Floor, No.59, Burkit Road, T. Nagar, Chennai - 600 017;

Mobile: +91 99625 11540;

E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com

**Branch Off:** No. 13, 14<sup>th</sup> Street, Nanganallur, Chennai-600 061;

---

M/s Integrated Registry Management Services Private Limited,  
2<sup>nd</sup> Floor, Kences Towers,  
1, Ramakrishna Street, North Usman Road  
T. Nagar, Chennai - 600 017

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

**UNIT: M/s MADRAS FERTILIZERS LIMITED**  
**ISIN No.: INE414A01015**

On the basis of records verified by us, for the purpose of issuing certificate as per Regulation 40(9) of Listing Regulations, we hereby certify for the year ended on 31<sup>st</sup> March, 2024 that the Company/ Share Transfer Agent has delivered all share certificates relating to duplicate, transmission and consolidation within the stipulated time period as stated in the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Further, the Company has not received any requests towards sub-division/ renewal/ transposition/ transfer/ deletion/ exchange or endorsement of calls/ allotment monies.

For LB & Co.,  
Company Secretaries  
Firm Reg No: 5363  
Practice UIN: P2015TN039700

SUBRA  
MANIA  
M  
LALITHA

Digitally signed  
by  
SUBRAMANIAM  
LALITHA  
Date:  
2024.04.22  
11:20:30 +05'30'

S Lalitha  
Partner

M No: F4464  
CP No.2666

UDIN: F004464F000203344

Date: 22<sup>nd</sup> April, 2024

Place: Chennai

Copy to: M/s Madras Fertilizers Limited