



April 12, 2024

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
MUMBAI - 400 051

BSE Limited,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street  
MUMBAI - 400 001

Dear Sir/Madam,

Company's Scrip Code in BSE : 543530  
Company's Symbol in NSE : PARADEEP  
ISIN : INE088F01024

**Sub: Compliance Certificate in terms of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a "Certificate of Compliance" issued by Mr. Jyotirmoy Mishra, Practicing Company Secretary, for the year ended 31<sup>st</sup> March, 2024.

Thanking you,

Yours faithfully,  
For Paradeep Phosphates Limited

Sachin Patil  
Company Secretary

Encl: As above

**PARADEEP PHOSPHATES LIMITED**

CIN No.: L24129OR1981PLC001020

**Corporate Office:** Adventz Center, 3<sup>rd</sup> Floor, No. 28, Union Street, Off Cubbon Road, Bengaluru- 560001

**Tel:** + 91 80 46812500/555 **Email:** info-ppl@adventz.com

**Registered office:** Bayan Bhawan, Pandit J N Marg, Bhubaneswar - 751001

**Tel:** +0674 666 6100 Fax: +0674 2392631

[www.paradeepphosphates.com](http://www.paradeepphosphates.com)

# SUNITA JYOTIRMOY & ASSOCIATES

COMPANY SECRETARIES

(Formerly Known as Sunita Mohanty & Associates)

House No - 8, Gargadhar Meher Nagar, Opposite of Pal Height Mall, Jaydev Vihar Bhubaneswar-751013  
Ph- 9437272604, 9437255625. Email : secretarial@sunitamohantyandassociates.com

## CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024

I have examined the Registers, files and other documents related to Paradeep Phosphates Limited (the 'Company'), CIN: L24129OR1981PLC001020, maintained by Link Intime India Private Limited (the 'RTA'), from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March, 2024 (the 'Period') for the purpose of issuing the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on examination and the information provided by the Company/ RTA, I hereby certify that:

- The Company has not received any request relating to transmission or transposition of share(s) or name change during the Period.
- The Company has not received any request related to consolidation, sub-division, split, duplicate issuance, name change, renewal / exchange of Share Certificate or endorsement of calls/ allotment monies during the Period.

Place : Bhubaneswar  
Date : 11.04.2024

For Sunita Jyotirmoy & Associates

For Sunita Jyotirmoy & Associates

*Jyotirmoy Mishra*

Jyotirmoy Mishra, F.C.S.  
CP-6022, PARTNER

(Company Secretaries)  
Jyotirmoy Mishra, Partner  
FCS 6556  
CP 6022

UDIN : F006556F000086295