

BALAJI PHOSPHATES LIMITED

CIN: U24123MP1996PLC067394

(Formerly known as BALAJI PHOSPHATES PRIVATE LIMITED – CIN:
U24123MP1996PTC067394)

REGD. OFFICE: 305 UTSAV AVENUE, 12/5 USHA GANJ JAORA COMPOUND,
INDORE G.P.O.,INDORE, MADHYA PRADESH, INDIA, 452001
(Previously Situated At Shop No.6, Ayodhya Das Trade Center Vijay Chowk, Gorakhpur UP
273001 IN)

EMAIL ID: balajiphosphate@gmail.com/ infous@balajiphosphates.com | CONTACT NO:
8349990244 | WEBSITE: www.balajiphosphates.com

Date: 09th January 2026

To,

The Compliance Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Sub.: Filing of Reports for the quarter ended on 31.12.2025.

Dear Sir,

With reference to various conditions stipulated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulation required to be complied by the listed Companies, we are enclosing herewith the following document for your record, relating to quarter ended on **31st December , 2025.**

1. Regulation 74 (5) – Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the **quarter** ended 31st December , 2025.

FOR BALAJI PHOSPHATES LIMITED

MOHIT AIREN
MANAGING DIRECTOR
DIN: 00326470

Ref: SFSPL/RTA/ December/2025

Dated: January 03, 2026

To,
The Company Secretary
BALAJI PHOSPHATES LIMITED
305 UTSAV AVENUE 12/5 USHA GANJ JAORA
COMPOUND INDORE G.P.O., MADHYA PRADESH,
INDIA INDORE 452001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

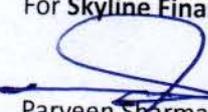
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**BALAJI PHOSPHATES LIMITED**" CIN: U24123MP1996PLC067394.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

