BHARAT AGRI FERT & REALTY LTD

(Formerly Known as Bharat Fertiliser Industries Ltd.)

Manufacturers : Single Superphosphate (Powder & Granulated)

Registered Off.: Bharat Fertiliser House, 12, Nanabhai Lane, Fort, Mumbai - 400 023. Corporate Off.: 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 069.

Tel.: 61980100 / 26820489 / 90 / 91 Fax: 26820498 E-mail: bfilshivsai@gmail.com

Factory

: Kharivali Village, Tal.: Wada, Dist.: Palghar. Maharashtra Pin. 421303.

E-mail: bfil1318@yahoo.in / bfil1318@gmail.com

CIN - L24100MH1985PLC036547

REF: SECT\STEX.2015-16

Date: 05/04/2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of

SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015. Stock Code: 531862

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2015 to March 31, 2016 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you, we are,

Yours truly,

For Bharat Agri Fert & Realty Ltd.

For Link Intime India Private Linguistic

Yogendra D. Pale SELT Dauthonized Representative Chairman & Mg. Mirecton SECTION

13 APR 2016

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