

जय भगवान शर्मा
कार्यपालक निदेशक
(विधेय एवं कंपनी सचिव)

Jai Bhagwan Sharma
Executive Director
(Legal & Company Secretary)

राष्ट्रीय केमिकल्स एण्ड
फर्टिलाइजर्स लिमिटेड
(गारत सरकार का उपक्रम)
साथ बढ़ें समृद्धि की ओर
"प्रियदर्शिनी",
ईस्टर्न एक्सप्रेस हाइवे,
सायन, मुंबई-400 022.



**Rashtriya Chemicals and
Fertilizers Limited**

(A Government of India Undertaking)
Let us grow together

"Priyadarshini",
Eastern Express Highway,
Sion, Mumbai - 400 022.

CIN - L24110MH1978GOI020185

दूरध्वनी / Tel.: (Off.): (022) 2404 5024 • ई-मेल / E-mail : jbsharma@rcfltd.com • वेबसाइट / Website : www.rcfltd.com

RCF/CS/Stock Exchanges /2023

April 24, 2023

The Corporate Relations Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra(East), Mumbai- 400 051.
Script Code: 524230/959872/973742	Script Code: RCF EQ ISIN : INE027A07012/INE027A08010

Dear Sir/ Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith Certificate issued by M/s. Bhandari & Associates, Practicing Company Secretaries for the period April 01, 2022 to March 31, 2023 in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record.

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited


J.B. Sharma
Executive Director
Legal and Company Secretary

Encl: a.Ia.

B&A

BHANDARI & ASSOCIATES
COMPANY SECRETARIES

April 24, 2023

The Company Secretary
Rashtriya Chemicals and Fertilizers Limited
'Priyadarshini'
Eastern Express Highway,
Sion, Mumbai-400022

Sub: Compliance Certificate under the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

We have examined the relevant books and records in respect of '**RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED**' ('the Company') maintained by its Registrar & Share Transfer Agent (RTA) '**LINK INTIME INDIA PRIVATE LIMITED**' and produced before us, in respect of application for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies issued by it for the purpose of issuing the certificate under sub-regulation 9 of Regulation 40 of Listing Regulations with the National Stock Exchange of India Limited & BSE Limited and based on our such examinations as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of the certification, we hereby certify that during the period from **April 01, 2022 to March 31, 2023**:

- A. the Company has not received any request relating to the registration of transfer(s);
- B. the Company has issued letter of confirmation in lieu of physical securities certificate in respect of requests received for exchange of duplicate certificates in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 within the stipulated period under the Listing Regulations.

As informed to us, the Company has not received any request for transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended on March 31, 2023.

For Bhandari & Associates
Company Secretaries

Manisha

Manisha Maheshwari
Partner
ACS: 30224
C P No. 11031
UDIN: A030224E000172951

