

(भारत सरकार का उपक्रम)

कॉरपोरेट कार्यालय: ए-11, सैक्टर-24, नोएडा - 201301

जिला गौतम बुद्र नगर (उ.प्र.),

दुरभाष: 0120 2012294, 2412445, फैक्स: 0120-2412397



NATIONAL FERTILIZERS LIMITED

Dated: 24.08.2021

(A Govt. Of India Undertaking)

Corportate Office: A-11, Sector-24, Noida-201301,

Distt. Gautam Budh Nagar (U.P.)

Ph.: 0120-2412294, 2412445, Fax: 0120-2412397

Ref. No. NFL/SEC/SE/293

| Manager (Listing), | General Manager, |
|-------------------------------------|---------------------------------------------|
| National Stock Exchange Limited, | Department of Corporate Services, |
| Registered Office (Exchange Plaza), | BSE Limited, |
| C-1, Block-G, Bandra Kurla Complex, | Floor 25 th , Phiroze Jeejeebhoy |
| Bandra (E), Mumbai-400051. | Towers, Dalal Street, Mumbai-400001. |
| NSE Symbol : NFL | BSE Script Code: 523630 |

Sub: Notice to Shareholders for Updating Email Address and Mobile Number.

Dear Sir,

The Ministry of Corporate Affairs vide General Circular No. 02/2021 dated 13th January, 2021 read with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 and SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 granted relaxation from dispatching physical copies of annual report to shareholders by those listed entities who conduct their Annual General Meetings (AGM) during the calendar year 2021, in view of COVID-19 pandemic.

To enable the Company to send the Annual Report electronically at the email address of the shareholders, shareholders are requested to register / update their email address(s) along with mobile number:

- (a) with their depositories in case shares are held in dematerialized form;
- (b) with the Company's Registrar & Transfer Agent i.e. M/s MAS Services Limited in case shares are held in physical form.

For any clarification, please contact our R&TA, M/s MAS Services Limited at info@masserv.com

This is for the information of shareholders.

Thanking you

Yours faithfully, For National Fertilizers Limited

Company Secretary

CIN: L74899DLI974GOI007417

Website: http://www.nationalfertilizers.com

@nationalfertilizers