

राष्ट्रीय केमिकल्स एण्ड
फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

साथ बढ़ें समृद्धि की ओर



Rashtriya Chemicals and
Fertilizers Limited

(A Government of India Undertaking)

Let us grow together

जय भगवान शर्मा
कंपनी सचिव

JAI BHAGWAN SHARMA
COMPANY SECRETARY

"प्रियदर्शिनी",
ईस्टर्न एक्सप्रेस हाइवे,
सायन, मुंबई - 400 022.

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

दूरभाष / Tel. (Off.) : (022) 24045024 फैक्स / Fax : (022) 24045022 ई-मेल / E-mail : jbsharma@rcfltd.com वेबसाईट / Web : www.rcfltd.com

CIN: L24110MH1978GOI020185

RCF/CS/Stock Exchanges /2019

23rd August, 2019

Mr. Shyam Bhagirath / Mr. Manish Raval
Associate Manager-Listing Compliance
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir,

Sub : : Comments of Board for dissemination on Notices for non-compliance of Regulation 17(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to your letter no.LIST/COMP/Reg.27(2) & 17 to21/Mar-19/524230/37/2019-20 dated 2nd May, 2019 regarding non compliance with the provisions of Regulations 17(1) of SEBI (LODR) Regulations, 2015.

The notice was placed before the Board in its 413rd Board Meeting held on 8th August, 2019. Board had detailed deliberations and observed that since Directors were appointed by the Government of India, Company should take up the matter with DoF for appointment of requisite number of Independent Directors.

We again request you to withdraw the notice and waive off the fine and exempt RCF Ltd. from compliance of Regulation 17(1) of SEBI (LODR) Regulations.

Thanking you,

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Ltd.

[J. B. Sharma]
Company Secretary