



# नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

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

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120 2012294, 2412445, फ़ैक्स : 0120-2412397



# NATIONAL FERTILIZERS LIMITED

(A Govt. Of India Undertaking)

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

Distt. Gautam Budh Nagar ( U.P.)

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

No. NFL/SEC/SE/ 1751

Dated: 14.10.2020

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

**Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending 30<sup>th</sup> September, 2020.**

Dear Sir,

In compliance with Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate issued by M/s VKC & Associates, Company Secretaries for the half year ending on 30<sup>th</sup> September, 2020 for compliance of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and record.

Thanking you,

**Yours Faithfully,  
For National Fertilizers Limited.**

**(Ashok Jha)  
Company Secretary**

**Encl: As above.**

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

According to our examination of all relevant books, registers, forms, documents and papers pertaining to the shares of **NATIONAL FERTILIZERS LIMITED** (hereinafter referred to as “**the Company**”) having its Registered office at Scope Complex Core-III-7, Institutional Area, Lodhi Road, New Delhi-110003, India as maintained by the Company and information provided to us by **MAS SERVICES LIMITED**, the Company’s Registrar and Share Transfer Agent, having their office at T-34, IInd Floor, Okhla Industrial Area, Phase II, New Delhi-110020, India for the purpose of issuing certificates under sub-regulation (9) of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we hereby certify that for the half year ended September 30, 2020:-

1. Share Certificates relating to Share Transfer Deed received during the half year from April 01, 2020 to September 30, 2020 as entered in the Memorandum of Transfers has been issued within the stipulated time from respective date of lodgment of each deed except those rejected on technical grounds.
2. Share Certificates in respect of requests for sub-division, consolidation, exchange of certificates, split and renewal have been issued within the stipulated time of lodgment.

Date : 13<sup>th</sup> October, 2020  
Place: New Delhi



For VKC & Associates  
(Company Secretaries)



CS Mohit K Dixit  
Partner  
Membership No. 49021  
C.P. No. 17827  
UDIN: A049021B000926579

**Regd. Office**

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