



# नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

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

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120 2412294, 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/1165

Date: 16<sup>th</sup> April, 2019

**Dy. General Manager (Corp. Relations),  
Bombay Stock Exchange Limited,  
Floor 25, Phiroze - jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.**

**Sub: Comments of Board for Dissemination on Notice for non-Compliance of Regulation 17(1) of SEBI (LODR), Regulations, 2015.**

Dear Sir,

This is with reference to your Notice no. LIST/COMP/Reg.27(2) & Reg. 17 to 21/Dec-18/523630/1093/2018-19 dated 31.01.2019 regarding non-compliance of Regulation 17 (1) of SEBI (LODR), Regulations, 2015.

The notice was placed before the Board in its 433<sup>rd</sup> Meeting held on 25.03.2019. Board deliberated the issue and made the following comments/observation:

“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 and should also take up with SEs to withdraw the Notice, waive off fine and exempt NFL from compliance in Clause 17(1) of SEBI (LODR) Regulations, 2015, being a Govt. Company.”

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

Thanking you,

Yours faithfully  
For National Fertilizers Limited

**(Raj Kumar)**  
**Company Secretary**