

**जय भगवान शर्मा**  
कार्यपालक निदेशक  
(विधी एवं कंपनी सचिव)  
**Jai Bhagwan Sharma**  
Executive Director  
(Legal & Company Secretary)

**राष्ट्रीय केमिकल्स एण्ड  
फर्टिलाइजर्स लिमिटेड**  
(भारत 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 /2022**

**April 25, 2022**

<b>The Corporate Relations Department BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	<b>The Listing Department National Stock Exchange of India Limited</b> 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**

Plase find enclosed herewith Certificate issued by M/s. Bhandari & Associates, Practicing Company Secretaries for the period April01, 2021 to March 31, 2022 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.la.

## **BHANDARI & ASSOCIATES**

Company Secretaries

901, Kamla Executive Park, Off. Andheri Kurla Road,  
J. B. Nagar, Andheri East. Mumbai - 400 059  
Tel: +91 22 4221 5300 Fax: +91 22 4221 5303  
Email: mumbai@anilashok.com

April 23, 2022

**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 the RTA of the Company has delivered/issued for the period from **April 01, 2021 to March 31, 2022:**

- A. The Company has not received any request relating to transfer of share(s) during the year ended March 31, 2022.
- B. The Company has issued the request for exchange of duplicate certificate within the stipulated period under the Listing Regulations during the year ended March 31, 2022.

As informed to us, the Company has not received any request for sub-division, consolidation, exchange or endorsement of calls/allotment monies during the year ended on March 31, 2022.

**For Bhandari & Associates**  
**Company Secretaries**

*Manisha*

**Manisha Maheshwari**  
**Partner**

ACS: 30224

C P No. 11031

UDIN: A030224D000189834



**B&A**