

## Gujarat Narmada Valley Fertilizers & Chemicals Limited

CIN: L24110GJ1976PLC002903



Narmada House, Corporate Office P. O. Narmadanagar - 392 015, Dist. Bharuch, Gujarat, India Ph (02642)202208, 202227,202282 E-mail investor@gnfc.in Ph (02642)247002, Extn. 2208,2227,2282 Fax (02642)247084

No. SEC/ SE/ MSR/ Q-2 OCTOBER 5, 2020

The Manager
Clearing & Settlement Deptt.
BSE Limited
Rotunda Bldg, 1<sup>st</sup> Floor
Dalal Street, Fort
MUMBAI — 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block – "G"
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 061

Stock Code - BSE - "500670"

Stock Code - (NSE) - "GNFC-EQ"

Sub: Quarterly Status Report (QSR) on Fake/ Forged/ Missing/ Lost/ Stolen/ Non-Transferable Shares for the quarter ended 30<sup>th</sup> September, 2020

Dear Sir,

In terms of SEBI Circular No. RTI/ Circular - 1 (2000-01) dated 9th May, 2001, we submit herewith Monthly Status Report relating to Share Certificates of the Company found missing/ lost/ stolen for the quarter ended 30<sup>th</sup> September, 2020.

Kindly take the report on record.

Thanking you,

Yours faithfully, For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD.

A C SHAH Company Secretary

Encl : As above

Regd. Office: P.O.: Narmadanagar-392 015, Dist.: Bharuch, Gujarat, India. Ph: (02642) 247001-002, Website: www.gnfc.in



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## Monthly Status Report on Fake/ Forged/ Missing/ Lost/ Stolen Nontransferable Shares under embargo Found during the months of

July, 2020 to September, 2020

| <del></del> |   |                 |   |                 |   |                 |   |
|-------------|---|-----------------|---|-----------------|---|-----------------|---|
| Particulars |   | July, 2020      |   | August, 2020    |   | September, 2020 |   |
|             |   | Fake/<br>Forged | Missing/<br>Lost/<br>Stolen/<br>Embargo | Fake/<br>Forged | Missing/<br>Lost/<br>Stolen/<br>Embargo | Fake/<br>Forged | Missing/<br>Lost/<br>Stolen/<br>Embargo |
| Α.          | Total No. of Shares   | Nil             | 2,932                                   | Nil             | 1,584                                   | Nil             | 2,185                                   |
| B.          | Total No. of<br>Certificates  | Nil             | 72                                      | Nil             | 50                                      | Nil             | 60                                      |
| C.          | Name of 2 Stock<br>Exchanges in which<br>Maximum No. of<br>Shares found to be<br>introduced | No. of Shares   |   | No. of Shares   |   | No. of Shares   |   |
|             |   | Nil             | Nil                                     | Nil             | Nil                                     | Nil             | Nil                                     |
| D.          | Details of FIR filed<br>by the Company /<br>Share Transfer<br>Agent.                        | Nil             | Nil                                     | Nil             | Nil                                     | Nil             | Nil                                     |

Any special measures taken by the Company to prevent introduction/circulation of fake/ forged certificate(s)

The Company has put checks in the existing Shares Accounting System, which immediately identify the receipt of fake/ forged certificate(s), while processing the shares transfers, and thereby prevent introduction/ circulation of such certificate(s). Further, the Company has also incorporated various security measures on the Share Certificates, viz. affixation of sticker of Company's logo on Hot Foil, Company's logo with Ultra Violet ink and Security Border with words "GNFC".

Date: October 5, 2020

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD.

A C SHAH
Company Secretary

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