## राष्ट्रीय केमिकल्स एण्ड फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम) साथ बहें समृध्दि की ओर

जय भगवान शर्मा कंपनी सचिव JAI BHAGWAN SHARMA COMPANY SECRETARY

"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.

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 Exchange/2019

24th April, 2019

The Corporate Relations Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra(East),
Mumbai- 400 051.

#### Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith Certificate issued by M/s. Bhandari & Associates, Practising Company Secretaries for the half year ended 31<sup>st</sup> March, 2019 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) Company Secretary

Encl: a./a.

### 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

24th April, 2019

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 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, for the period from 1st October, 2018 to 31st March, 2019, delivered all certificates duly endorsed within the period stipulated under the SEBI Listing Regulations, 2015, except in one case of transfer.

For Bhandari & Associates

61 & ASS

MUMBAI

Company Secretaries

Manisha Maheshwari

Partner ACS: 30224

C P No. 11031