



नेशनल फर्टिलाइज़र्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉरपोरेट कार्यालय : ए-11, सेक्टर-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

Ref.No.NFL/SEC/SE/1313

Dated: 10.04.2024

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051	BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Street, Mumbai- 400001
NSE Symbol : NFL	BSE Script Code: 523630

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ending 31st March, 2024.

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 year ending on 31st March, 2024 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 the relevant books, registers, forms, documents and papers 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 LTD**, the Company’s Registrar and share Transfer Agents, having their office at T-34, 2nd 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 year ended March 31, 2024:-

1. The Company has issued the Share Certificates relating to Share Transfer/Transmission during the period from April 01, 2023 to March 31, 2024 within the stipulated time from respective date of lodgment of each deed as entered in the Memorandum of Transfers, excepting those rejected on technical grounds.
2. The request for issue of duplicate Share Certificates and deletion of name/name change received during the period from April 01, 2023 to March 31, 2024 were considered and entered in the register of members within the stipulated time. Further, the Company has not received any request for issuance of Share certificates with regard to consolidation, split, renewal, and exchange or endorsement of calls/allotment monies during the period under review.



For **VKC & Associates**
(Company Secretaries)
ICSI Unique Code: P2018DE077000

CS Mohit K Dixit
Partner
Membership No. 12361
C.P. No – 17827
UDIN: F012361F000078273

Peer Review Certificate No. 1455/2022

Date: April 10, 2024
Place: New Delhi

Regd. Office

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