



(An ISO 14001 & ISO 45001 Company)

P.O. Narmadanagar - 392 015, Dist. Bharuch, Gujarat. India
Ph (02642) 247001, 247002
Website www.gnfc.in

NO.SEC/BD/SE//2020-21

E-Mail : acshah@gnfc.in

February 04, 2021

Dy General Manager
Corporate Relationship Dept
BSE Ltd., 1st Floor, New Trading Ring,
Rotunda Bldg, PJ Towers,
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 – 400 051

Scrip Code : "500670"

Symbol : "GNFC"

Sub: Intimation of appointment of Registrar and Share Transfer Agent (RTA) under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Board of Directors of the Company in its Meeting held today i.e. on 4th February, 2021 approved the appointment of "M/s. KFin Technologies Private Limited", Hyderabad, as Registrar and Share Transfer Agent of the Company for both the forms of Registry viz. Physical as well as Electronic Connectivity. Earlier the Share Transfer facility was managed by the Company in house.

In terms of Regulation 7(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Memorandum of Understanding to be entered between the Company and M/s Kfin Technologies Pvt. Ltd., is under process and same will be intimated to you shortly.

We further state that till such time the database and electronic connectivity is shifted to the new Registrar and Share Transfer Agent by NSDL and CDSL, the Company's In-house Share Transfer Department shall continue to provide Share Registry services to the Shareholders of the Company.

The above intimation is also being made available on the Company's Website at www.gnfc.in.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD.

CS A C SHAH
COMPANY SECRETARY & GM (LEGAL)