

भारत सरकार का उपक्रम)

कॉरपोरेट कार्यालय : ए-11, सैक्टर-24, नोएडा - 201301

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष: 0120 2012294, 2412445, फैक्स: 0120-2412397



NATIONAL FERTILIZERS LIMITED

Dated: 04.08.2020

(A Govt. Of India Undertaking)

Corportate 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/1676

Manager (Listing), National Stock Exchange Limited, Registered Office (Exchange Plaza), C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051.

General Manager, Department of Corporate Services,

BSE Limited, Floor 25th, Phiroze Jeejeebhoy

Towers, Dalal Street, Mumbai-400001.

BSE Script Code: 523630 **NSE Symbol: NFL**

Sub: Notice to Shareholders for Updating Email Address and Mobile Number.

Dear Sir,

The Ministry of Corporate Affairs vide General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 and SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020 granted relaxation from dispatching physical copies of annual report to shareholders by those listed entities who conduct their Annual General Meetings (AGM) during the calendar year 2020, in view of COVID-19 pandemic.

To enable the Company to send the Annual Report electronically at the email address of the shareholders, shareholders are requested to register/ update their email address(s) along with mobile number:

- (a) with their depositories in case shares are held in dematerialized form;
- (b) with the Company's Registrar & Transfer Agent i.e. M/s MAS Services Limited in case shares are held in physical form.

For any clarification, please contact our R&TA, M/s MAS Services Limited at info@masserv.com

This is for the information of shareholders.

Thanking you

Yours faithfully, For National Fertilizers Limited

Company Secretary

पंजीकृत कार्यालय : स्कोप कॉम्पलैक्स, कोर-॥, ७, इन्सटीट्यूशनल एरिया लोघी रोड, नई दिल्ली - 110003, दूरमाष : 011-24361252, फैक्स : 011-24361553 Regd. Office: Scope Complex, Core-III, 7, Institutional Area, Lodhi Road, New Delhi-110003, Tel.: 011-24361252, Fax: 011-24361553 @nationalfertilizers

CIN: L74899DLI974GOI007417

Website: http://www.nationalfertilizers.com