



**Gujarat Narmada Valley
Fertilizers & Chemicals Limited**

CIN : L24110GJ1976PLC002903



**Investor Service Centre
Secretarial & Legal Department**
SEBI Regn. No. INR 000002086
(An ISO 14001 & ISO 45001 Company)

'Narmada House', Corporate Office
P.O. Narmadanagar - 392 015, Dist. Bharuch, Gujarat, India
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No. SEC/ SE/ LODR 40(9)&(10)

13th October, 2020

<p>Dy. General Manager BSE Limited Corporate Relationship Deptt. 1st Floor, New Trading Ring Rotunda Bldg, PJ Tower, Dalal Street, Fort MUMBAI - 400 001</p> <p><u>Stock Code - "500670"</u></p>	<p>Dy. General Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block - "G" Bandra Kurla Complex, Bandra (E) MUMBAI - 400 051</p> <p><u>Stock Symbol - "GNFC - EQ"</u></p>
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Dear Sir,

Sub : Compliance Certificate under Regulation 40(9)&(10) of the SEBI(LODR) Regulations, 2015 for the Half Year ended 30th September,2020.

In terms of the Regulation 40(9) & (10) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, We are sending herewith the Compliance Certificate issued by Shri Shalin Patel, a Practising Company Secretary/about the compliance by the Company, of the issue and delivery of share certificates, as required under the said Regulations, for the Half Year ended 30th September,2020. *(CP No. 17070) EMS.*

Thanking you,

Yours faithfully,

FOR GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD.

AC SHAH
COMPANY SECRETARY

Encl : As above

CS SHALIN PATEL
Practicing Company Secretary

CERTIFICATE

(As per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the half year ended on 30th September, 2020

The Securities Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 03rd December, 2018 also pursuance to SEBI Circular dated 06th November, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

Accordingly I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other relevant documents relating to **M/S. GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LIMITED** being maintained by the Company itself, as in house share transfer agent, pertaining to transfer of Equity Shares for the period from **01st April, 2020 to 30th September, 2020** for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September, 2020;**

- A) Share Certificates relating to the Share Transfer Deeds lodged prior to 01st April, 2019 and re-lodged thereafter, received during the period from **01st April, 2020 to 30th September, 2020** as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each such deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for transmission, Duplicate & Endorsement of call money as fully paid up etc. have been issued within thirty days from respective date of each such lodgment.

Dated: 12th October, 2020

Place: Vadodara

Shalin Patel

SHALIN PATEL
COMPANY SECRETARY
ACS 22687 // C. P. NO.: 17070
UDIN: A022687B000920683



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