



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉरपोरेट कार्यालय : ए-11, सैक्टर-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/1516

Dated: 14.01.2020

Manager, (Listing), National Stock Exchange of India Ltd., 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, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001.
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Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2019 and Certificate under Regulation 74(5) of the SEBI (Depositories & Participant) Regulations, 2018.

Dear Sir,

We are enclosing herewith the following Certificates issued by the Company Secretary in practice in compliance with the requirements of the SEBI (Depositories & Participant) Regulations, 2018:

1. Certificate dated 13.01.2020 regarding Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2019.
2. Certificate dated 13.01.2020 regarding compliance of prescribed procedures and cancellation of share certificates in respect of dematerialization for the quarter ended 31st December, 2019.

Thanking you,

Yours faithfully,
For National Fertilizers Limited

(Raj Kumar)
Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT

According to our examination of all relevant books, registers, forms, documents and papers pertaining to the shares 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 as maintained by the Company and information provided to us by **MAS SERVICES LIMITED**, the Company's Registrar and Share Transfer Agents, having their office at T-34, IInd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 and in accordance with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 issued by the Securities and Exchange Board of India and Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 as amended, we report as under:-

1.	For Quarter ended	DECEMBER 31, 2019	
2.	ISIN	INE870D01012	
3.	FACE VALUE	Rs. 10/- per share	
4.	Name of the Company	National Fertilizers Limited	
5.	Registered Office Address	Scope Complex Core-III-7 Institutional Area Lodhi Road, New Delhi, Delhi-110003.	
6.	Correspondence Address	Corporate Office: A-11, Sector-24, Noida, Gautam Budh Nagar – 201301, U.P, India.	
7.	Telephone No. & Fax No.	2412294, 2411743, 2412432 Fax: 241397	
8.	Email Address	rajkumar@nfl.co.in	
9.	Name of the Stock Exchange Where the Companies Securities are listed	BSE Ltd. National Stock Exchange of India Ltd.	
10.	Issued Capital	Number of Shares	% of Total Issued Capital
		490,578,400 (Shares of Rs. 10/- each)	100
11.	Listed Capital	490,578,400 (Shares of Rs. 10/- each)	100
12.	Shares held in dematerialized form in CDSL	384,606,974	78.40
13.	Share held in dematerialized form in NSDL	105,699,659	21.54
14.	Physical	271,767	0.06
15.	Total No of Shares (12+13+14)	490,578,400	100
16.	Reasons for difference, if any, between (10 & 11), (11 & 15)	NIL	
	Reasons for difference, if any, between (10 & 15)	NIL	

Regd. Office

D-38, LGF (L/S), South Extension Part - II
 New Delhi - 110049, India
 +91 11 49121644,45, +91 9999233556
 pcs@vkcindia.com, www.vkcindia.com



17. Certifying the details of changes in share capital during the quarter under consideration as per table below: -

Particulars	No of Shares	Applied/Not applied for Listing	Listing on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for SE (specify name)
-	-	-	-	-	-	-
18.	Register of Members is updated (Yes/No) (if not update, upto which date)		Yes			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any		N.A			
20.	Has the Company resolved the matter mentioned in point no 19 above in the current quarter? if not reason why		N.A			
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay.					
Total no of DEMAT request			No of request	No of shares	Reason for delay	
Confirmed after 21 days			NIL	NIL	NIL	
Pending for more than 21 days			NIL	NIL	NIL	
22.	Name Telephone & Fax No of the Compliance officer of the Company		Mr. Rajkumar (Company Secretary) Tel: 2412322, Fax No.: 0120-2411132			
23.	Name, Address & Fax No. Regn No. of the Certifying CS		CS MOHIT K DIXIT (Partner) C.P. No. 17827 VKC & Associates (Company Secretaries) D-38, LGF(L/S), South Extension, Part-II, New Delhi-110049 Tel:- 011-49121644/45, +91-9999233556			
24.	Appointment of Common Registry for Share Registry work. If yes (name & address)		MAS SERVICES LIMITED T-34, II nd floor, Okhla Industrial Area Phase-II, New Delhi -110020 Tel:- 011-26387281, 7282, 7283, Fax: - 011-26387384			
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from, company change its name.)		N.A			



For VKC & Associates
(Company Secretaries)

CS Mohit K Dixit
Partner

Membership No. 49021

C.P. No - 17827

UDIN: A049021B000045842

Date: 13.01.2020

Place: New Delhi

CERTIFICATE

Central Depository Services (India) Limited

Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel,
Mumbai 400013

**CERTIFICATE UNDER REGULATION 74(5) OF THE
SEBI (DEPOSITORIES & PARTICIPANTS) REGULATIONS, 2018
FOR THE QUARTER ENDED AS ON DECEMBER 31, 2019**

This is to certify that the Securities of **National Fertilizers Limited** received for dematerialization have been mutilated and cancelled by Registrars and Share Transfer Agents **MAS Services Limited**, after due verification and the name of the depository has been substituted in the records as the registered owner within 15 days of receipt of certificate of security.

Further, the securities which were dematerialized are listed on stock exchange or exchanges where earlier issued securities were listed.



For VKC & Associates
(Company Secretaries)



CS Mohit K Dixit
Partner
Membership. No 49021
C.P. No – 17827
UDIN: A049021B000045974

Date: 13.01.2020
Place: New Delhi

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pcs@vkcindia.com, www.vkcindia.com

CERTIFICATE

National Securities Depository Limited
Trade World, A wing,
4th Floor, Kamala Mills Compound,
Lower Parel,
Mumbai - 400013


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For **VKC & Associates**
(Company Secretaries)



CS Mohit K Dixit
Partner

Membership. No 49021

C.P. No – 17827

UDIN: A049021B000046031

Date: 13.01.2020

Place: New Delhi

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