



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

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

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120 2012294, 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

No. NFL/SEC/SE/1424

Date: 11.10.2019

**Dy. General Manager (Corp. Relations),
Bombay Stock Exchange Limited,
Floor 25, Phiroze-Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001**

**Sub: Comments of Board for Dissemination on Notices for non-Compliance of
Regulation 17(1) of SEBI (LODR), Regulations, 2015.**

Dear Sir,

This is with reference to your Notice no. LIST/COMP/Reg.27(2) & Reg. 17 to 21/June-19/523630/157/2019-20 dated 19.08.2019 regarding non-compliance of Regulation 17 (1) of SEBI (LODR), Regulations, 2015.

The notice was placed before the Board in its 438th Meeting held on 18.09.2019. Board had detailed deliberations and observed that Company should again take up with the Department of Fertilizers (DoF) and Department of Public Enterprises (DPE) for appointment of adequate number of independent Directors on the Board of the Company and also to take up with SEBI for withdrawal of notices and waiver off fine.

We again request you to withdraw the notice and waive off the fine and exempt NFL from compliance of Regulation 17 (1) of SEBI (LODR) Regulations.

Thanking you,

**Yours faithfully
For National Fertilizers Limited**

**(Raj Kumar)
Company Secretary**