



Gujarat Narmada Valley
Fertilizers & Chemicals Limited

CIN : L24110GJ1976PLC002903



**Investor Service Center
Secretarial & Legal Department**
SEBI Regn. No. INR 00002086
An ISO 14001 & OHSAS 18001 Company

Narmada House, Corporate Office
P.O. Narmadanagar - 392 015, Dist. Bharuch, Gujarat, India
Ph (02642)202208, 202227,202282 E-mail investor@gnfc.in
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No. SEC/ SE/ LODR 40 (9) & (10)

9th April, 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 31st March,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 31st March,2020.

Thanking you,

Yours faithfully,

FOR GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD.

Sd/-
AC SHAH
COMPANY SECRETARY

Encl : As above

CERTIFICATE

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

For the half year ended on 31st March, 2020

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 October, 2019 to 31st March, 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 **31st March, 2020**;

- A) Share Certificates relating to the Share Transfer Deeds received during the period from **01st October, 2019 to 31st March, 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, Sub division, Replacement & Endorsement of call money as fully paid up etc. have been issued within thirty days from respective date of each such lodgment.

Dated: 09th April, 2020
Place: Vadodara

Shalin Patel

SHALIN PATEL
COMPANY SECRETARY
ACS 22687 // C. P. NO.: 17070
UDIN: A022687B000150188

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