



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/1436

Dated: 18.10.2019

Asstt. Vice President (Listing),
National Stock Exchange of India
Limited, Registered Office (Exchange
Plaza), C-1, Block-G, Bandra Kurla
Complex, Bandra (E), Mumbai-400051.

Dy. General Manager (Corp. Relations),
Bombay Stock Exchange of India Limited,
25th Floor, P.J. Towers, Dalal Street,
Mumbai – 400001.

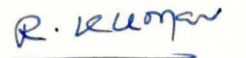
Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending 30th September, 2019.

Dear Sir,

In compliance with Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate issued by VKC & Associates, Company Secretaries for the half-year ending on 30th September, 2019 for compliance of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and record.

Thanking you,

**Yours faithfully,
For National Fertilizers Limited.**



**(Raj Kumar)
Company Secretary**

Encl: As above

CERTIFICATE UNDER REGULATION 40(9)

According to our examination of the relevant books, registers, forms, documents and papers 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 **M/s 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 for the purpose of issuing certificates under sub-regulation (9) of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we hereby certify that for the half year ended September 30, 2019 :-

1. Share certificates relating to the Share Transfer Deed received during the half year from April 1, 2019 to September 30, 2019 as entered in the Memorandum of Transfers has been issued within the stipulated time from respective date of lodgment of each deed except those rejected on technical grounds.
2. Share Certificates in respect of requests for sub-division, consolidation, exchange of certificates, split and renewal have been issued within the stipulated time of lodgment.



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



CS Mohit K Dixit
Partner

Membership. No 49021

C.P. No – 17827

UDIN: A049021A000078545

Date: 15.10.2019

Place: New Delhi

Regd. Office

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