



**Gujarat Narmada Valley  
Fertilizers & Chemicals Limited**  
CIN : L24110GJ1976PLC002903

An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company

P.O Narmadanagar - 392015, Dist. Bharuch, Gujarat, India  
Ph. (02642) 247001, 247002 Website: www.gnfc.in

NO. SEC/SE/ASCR/2022  
19<sup>th</sup> May, 2022

TELE : 02642 – 247001  
E-Mail: [acshah@gnfc.in](mailto:acshah@gnfc.in)

Dy General Manager  
BSE Ltd.  
Corporate Relationship Dept  
1st Floor, New Trading Ring,  
Rotunda Bldg  
PJ Towers, Dalal Street, Fort  
Mumbai-400 001

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
C-1, Block - "G",  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

Co. Code: BSE - "500670"

Co. Code: NSE- "GNFC EQ"

Sub: Submission of Annual Secretarial Compliance Report for year ended 31<sup>st</sup> March, 2022 pursuant to SEBI circular no. CIR/CFD/CMDI/27/2019 dated 8<sup>th</sup> February, 2019

Dear Sir / Madam,

In terms of Clause 3(b)(iii) of the above referred SEBI circular and in compliance of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Annual Secretarial Compliance Report of the Company for the year ended 31<sup>st</sup> March, 2022, issued by CS Shalin Patel (C.P No. 17070), Practicing Company Secretary, as Secretarial Auditor of the Company.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,  
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LIMITED

CS A C SHAH  
COMPANY SECRETARY & GM (LEGAL)

ENCL:A:A

**SECRETARIAL COMPLIANCE REPORT OF**  
**M/S. GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LIMITED**  
**(CIN: L24110GJ1976PLC002903)**

**For the Financial Year ended 31<sup>st</sup> March, 2022**

[Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/CMD1/27/2019 dated 08<sup>th</sup> February, 2019]

I, SHALIN PATEL, have examined:-

- a) all the documents and records made available to me and explanation provided by Gujarat Narmada Valley Fertilizers & Chemicals Limited ("The Listed Entity");
- b) the filings / submissions made by the Listed Entity to the Stock Exchanges;
- c) website of the Listed Entity; and
- d) any other document / filing, as may be relevant, which has been relied upon to make this certification;

for the year ended 31<sup>st</sup> March, 2022 ("Review Period") in respect of compliance with the provisions of:-

1. The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Rules, Regulations, Circulars, Guidelines issued thereunder; and
2. The Securities Contracts (Regulation) Act, 1956 ("SCRA"), Rules made thereunder and the Regulations, Circulars and Guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the Circulars / Guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 – Not Applicable as there was no reportable event during the review period;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

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D 20 Revapark Society, Near Shanti Kunj Society No. 2  
Manjalpur, Vadodara – 390011, (Gujarat), India.  
Ph.: (Mob.) 099747 05641      E-Mail: [csshalinpatel@gmail.com](mailto:csshalinpatel@gmail.com)





**CS SHALIN PATEL**  
**Practicing Company Secretary**

- d) Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018 – Not Applicable as there was no reportable event during the review period;
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 – Not Applicable as there was no reportable event during the review period;
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 – Not Applicable as there was no reportable event during the review period;
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 – Not Applicable as there was no reportable event during the review period;
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) Other Regulations as applicable and Circulars / Guidelines issued thereunder;

and based on the above examination and considering the relaxations granted by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) warranted due to the Spread of the Covid – 19 Pandemic, I hereby report that, during the Review Period:-

- a) The Listed Entity has complied with the provisions of the above Regulations and Circulars / Guidelines issued thereunder, except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations / Circulars / Guidelines including specific clause)	Deviations	Observations / Remarks of the Practicing Company Secretary
NIL / NOT APPLICABLE			

- b) The Listed Entity has maintained proper records under the provisions of the above Regulations and Circulars / Guidelines issued thereunder insofar as it appears from my examination of those records.
- c) The following are the details of actions taken against the Listed Entity / its Promoters / Directors / ~~Material Subsidiaries~~ either by SEBI or by Stock Exchanges (Including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts / Regulations and Circulars / Guidelines issued thereunder:-

Sr. No.	Actions taken by	Details of violation	Details of action taken e.g. Fine, warning letter, debarment, etc.	Observations / Remarks of the Practicing Company Secretary, if any.
NIL / NOT APPLICABLE				

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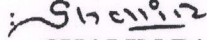
**CS SHALIN PATEL**  
**Practicing Company Secretary**

d) The Listed Entity has taken the following actions to comply with the observations made in previous reports:-

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the Secretarial Compliance Report for the year ended 31 <sup>st</sup> March, 2020	Action taken by the Listed Entity	Comments of the Practicing Company Secretary on the actions taken by the Listed Entity
NIL / NOT APPLICABLE				

Date: 18<sup>th</sup> May, 2022

Place: Vadodara

Signature :   
Name of PCS : SHALIN PATEL  
C. P. No. : 17070  
ACS No. : 22687  
P. R. No. : 1274/2021  
UDIN : A022687D000334231

