



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉर्पोरेट 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

No. NFL/SEC/SE/ 1506

Date: 06.01.2020

**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/Sep-19/523630/219/2019-20 dated 31.10.2019 regarding non-compliance of Regulation 17(1) of SEBI (LODR), Regulations, 2015.

The notice was placed before the Board in its 440th Meeting held on 18.12.2019. Board had detailed deliberations and observed that Company should again take up with DoF and DPE for appointment of adequate number of Independent Directors on the Board in compliance of Listing Regulations.

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**