



**Gujarat Narmada Valley
Fertilizers & Chemicals Limited**

CIN : L24110GJ1976PLC002903



(An ISO 14001 & ISO 45001 Company)

P. O. Narmadanagar - 392 015, Dist. Bharuch, Gujarat, India

Ph (02642) 247001, 247002

Websites www.gnfc.in

NO. GNFC/Reg.40(9)/LODR
April 12, 2021

FAX: 02642 – 247084
E-Mail : 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

Scrip Code: "500670"

Symbol: "GNFC"

Sub.: Certificate in compliance with Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please find enclosed herewith a Certificate issued under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, by J J Gandhi & Co. Practicing Company Secretaries & Insolvency Professional, in respect of the share transfers and allied operations relating to the Company during the period 1st October, 2020 to 31st March, 2021.

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

Thanking you,

Yours faithfully,

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD.,

CS A C SHAH
COMPANY SECRETARY & GM (LEGAL)



J. J. Gandhi & Co.

Practising Company Secretaries &
Insolvency Professional

CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F46, India Bulls Mega Mall

Besides Dinesh Mill

Jetalpur, Vadodara - 390 007

Phone (o) 2985022 Cell : 9374620085

Email : jjgandhics@gmail.com

CERTIFICATE

[Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015]

For the Half Year ended on 31st March, 2021

The Securities Exchange Board of India (SEBI) vide gazette Notification dated 8th June, 2018 and its Circular dated 6th Nov., 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and mandated that with effect from 1st April, 2019, the transfer of securities shall be carried out in demat form only. Further, SEBI vide its press release dated 27th March, 2019 clarified that transfer deed lodged prior to deadlines and returned due to deficiency in the document may be re-lodged for transfer even after of 1st April, 2019.

Accordingly, I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LIMITED** (CIN L24110GJ1976PLC002903) maintained by the Company itself upto 5th March, 2021 and thereafter by KFin Technologies Pvt. Ltd. Share Transfer Agent pertaining to transfer of equity shares of the Company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing this certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2021**;

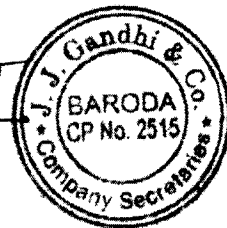
- A) Share Certificate(s) relating to the Share Transfer Deeds lodged prior to 1st April, 2019 and re-lodged thereafter, received during the period from **1st October, 2020 to 31st March, 2021** as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each such deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for transmission, duplicate and endorsement of call money as fully paid up etc. have been issued within thirty days of lodgment.

For J. J. Gandhi & Co
Company Secretaries

(J. J. Gandhi)

Proprietor

COP No. - 2515



Place: Vadodara
Date : 12th April, 2021

UDIN number F003519C000057738