



# 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

Ref. No. NFL/SEC/SE/1648

Dated: 14.07.2020

Manager, (Listing), National Stock Exchange of India Ltd., Registered Office (Exchange Plaza), C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051. NSE Symbol : NFL	General Manager, Department of Corporate Services, BSE Limited, Floor 25 <sup>th</sup> , PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001. BSE Script Code: 523630
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**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2020 and Certificate under Regulation 74(5) of the SEBI (Depositories & Participant) Regulations, 2018.**

Dear Sir,

We are enclosing herewith the following Certificates issued by the Company Secretary in practice in compliance with the requirements of the SEBI (Depositories & Participant) Regulations, 2018:

1. Certificate dated 13.07.2020 regarding Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2020.
2. Certificate dated 13.07.2020 regarding compliance of prescribed procedures and cancellation of share certificates in respect of dematerialization for the quarter ended 30<sup>th</sup> June, 2020.

Thanking you,

Yours faithfully,  
For National Fertilizers Limited

  
14/07/2020

(Ashok Jha)  
Company Secretary

**Reconciliation of Share Capital Audit Report**

According to our examination of all relevant books, registers, forms, documents and papers pertaining to the shares 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, India as maintained by the Company and information provided to us by **MAS SERVICES LIMITED**, the Company's Registrar and Share Transfer Agent, having their office at T-34, II<sup>nd</sup> Floor, Okhla Industrial Area, Phase II, New Delhi-110020, India and in accordance with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December 2002 issued by the Securities and Exchange Board of India & Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 as amended, we report as under: -

1.	<b>For Quarter ended</b>	June 30, 2020	
2.	<b>ISIN</b>	INE870D01012	
3.	<b>FACE VALUE</b>	RS. 10/-	
4.	<b>Name of the Company</b>	NATIONAL FERTILIZERS LIMITED	
5.	<b>Registered Office Address</b>	Scope Complex Core-III-7, Institutional Area, Lodhi Road, New Delhi-110003, India	
6.	<b>Correspondence Address</b>	Corporate Office: A-11, sector-24, Noida, Gautam Budh Nagar-201301, Uttar Pradesh, India	
7.	<b>Telephone No. &amp; Fax No.</b>	<b>Tel:</b> 2412294, 2411743, 2412432 <b>Fax:</b> 241397	
8.	<b>Email Address</b>	cs@nfl.co.in	
9.	<b>Name of the Stock Exchange Where the Companies Securities are listed</b>	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10.	<b>Issued Capital</b>	490,578,400 (Equity Shares of Rs.10/- each)	100
11.	<b>Listed Capital</b>	490,578,400 (Equity Shares of Rs.10/- each).	100
12.	<b>Shares held in dematerialized form in CDSL</b>	386,195,992 (Equity Shares of Rs. 10/- each).	78.72
13.	<b>Share held in dematerialized form in NSDL</b>	104,110,879 (Equity Shares of Rs.10/- each).	21.22
14.	<b>Physical</b>	271,529 (Equity Shares of Rs.10/- each).	0.06
15.	<b>Total No of Shares (12+13+14)</b>	<b>490,578,400</b>	<b>100</b>
16.	<b>Reasons for difference, if any, between (10 &amp; 11), (10 &amp; 15), (11 &amp; 15)</b>	NIL	

**Regd. Office**

D-38, LGF (L/S), South Extension Part - II  
 New Delhi - 110049, India  
 +91 11 49121644,45, +91 9999233556  
 pcs@vkcindia.com, www.vkcindia.com

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars of shares allotted	No of Shares	Applied/Not applied for Listing	Listing on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for SE (specify name)
Nil	Nil	Nil	Nil	Nil	Nil	Nil
18.	Register of Members is updated (Yes/No) (if not update, upto which date)		Yes			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any		Nil			
20.	Has the Company resolved the matter mentioned in point no 19 above in the current quarter? if not reason why		No of requests - N.A No of Shares - N.A Reason - N.A			
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:					
Total No of DEMAT request		No of request	No of shares	Reason for delay		
Confirmed after 21 days		NIL	NIL	NIL		
Pending for more than 21 days		NIL	NIL	NIL		
22.	Name Telephone & Fax No of the Compliance officer of the Company		Mr. ASHOK JHA (Company Secretary) TEL: 0120-2412322, FAX: 0120-2411132			
23.	Name, Address & Registration No. of the Certifying CS		CS MOHIT K. DIXIT (Partner) Membership No: A49021 C.P. No. 17827 VKC & Associates: (Company Secretaries) D-38, LGF (L/S), South Extension, Part II, New Delhi-110049 Tel:- +91-01149121644-45, +91-9999233556			
24.	Appointment of Common Registry for Share Registry work. If yes (name & address)		MAS SERVICES LIMITED T-34, IInd Floor, Okhla Industrial Area, Phase II, New Delhi-110020. TEL: 01126387281, 7282, 7283 FAX: 01126387384			
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from, company change its name.)		N.A.			



For VKC & Associates  
(Company Secretaries)

CS Mohit K Dixit  
Partner  
Membership. No 49021  
C.P. No – 17827  
UDIN: A049021B000445395

13<sup>th</sup> July, 2020  
Noida

**CERTIFICATE**

**National Securities Depository Limited**  
Trade World, A wing,  
4<sup>th</sup> Floor, Kamala Mills Compound  
Lower Parel,  
Mumbai – 400013

**CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI  
(DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018  
FOR THE QUARTER ENDED AS ON 30<sup>TH</sup> JUNE, 2020**

This is to certify that the securities of **National Fertilizers Limited** received for Dematerialization have been mutilated and cancelled by the Registrar and Share Transfer Agents **MAS Services Limited** after due verification and the name of Depository has been substituted in the records as registered owner within 15 days of receipt of security certificate.

Further, the securities which were dematerialized are listed on stock exchange or exchanges where earlier issued securities are listed.

13<sup>th</sup> July, 2020  
Noida



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



**CS Mohit K Dixit**  
**Partner**  
**Membership. No 49021**  
**C.P. No – 17827**

UDIN: A049021B000445703

**Regd. Office**

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New Delhi - 110049, India  
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pcs@vkcindia.com, www.vkcindia.com

**CERTIFICATE**

**Central Depository Services (India) Limited**

Marathon Futurex, A wing,  
25<sup>th</sup> Floor, NM Joshi Marg,  
Lower Parel,  
Mumbai – 400013

**CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI  
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13<sup>th</sup> July, 2020  
Noida



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

**CS Mohit K Dixit**  
**Partner**  
**Membership. No 49021**  
**C.P. No – 17827**

UDIN: A049021B000445670

**Regd. Office**

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