

## 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/ Reg.7(3)/ 2022-23 05<sup>th</sup> April, 2023

Dy General Manager BSE Ltd. Corporate Relationship Dept 1st Floor, New Trading Ring, Rotunda Bldg PJ Towers, Dalal Street, Fort Mumbai-400 001 FAX : 02642 - 247084 E-Mail: <u>acshah@gnfc.in</u>

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.: Certificate in compliance with Regulation 7 (3) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements Regulations, 2015. (the "Listing Regulations")

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Dear Sir,

Please find enclosed herewith a Compliance Certificate issued in terms of Regulation 7 (3) of the Listing Regulations, duly signed by the Compliance Officer and the authorized representative of the Registrar & Share Transfer Agent, certifying compliance with the requirements of Regulation 7 (2) of the Listing Regulations for the Financial Year ended 31<sup>st</sup> March, 2023.

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

Thanking you,

Yours faithfully, For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LIMITED

ASHWINKUMAR Digitally signed by ASHWINKUMAR CHIMANLAL CHIMANLAL SHAH Date 2023 04 05 16:45:27 +05'30'

CS A C SHAH
COMPANY SECRETARY & GM (LEGAL)

ENCL:A:A

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"

Unit: GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD Sub: Compliance Certificate for the Year Ended – 31.03.2023 Ref: Regulation 7 (3) of SEBI (LODR) Regulation, 2015

Dear Sir,

This is to certify that the activities in relation to both Physical and Electronic Share Transfer facility are maintained at / by M/s KFin Technologies Limited, Hyderabad (Registered with SEBI), the Registrars and Transfer Agents of GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD.

Accordingly, the compliance in respect of Regulation 7 (2) is ensured.

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

Thanking you,

Yours faithfully,

For, GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

ASHWINKUMAR CHIMANLAL SHAH Digitaly signed by SHAH CHIMANLAL SHAH Dire: 2023 04 05 16:45:58

CS A C Shah Company Secretary & General Manager (Legal) SHAIBAL ROY Digitally signed by SHAIBAL ROY Date: 2023.04.05 15:00:51 +05'30'

For, KFin Technologies Ltd

Shaibal Haripada Roy Asst. Vice President