



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉरपोरेट कार्यालय : ए-11, सैक्टर-24, नोएडा - 201301

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120 2412294, 2412445, फैक्स : 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/ 12 88

Date: 08.07.2019

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/Mar-19/523630/37/2019-20 dated 02.05.2019 regarding non-compliance of Regulation 17 (1) of SEBI (LODR), Regulations, 2015.

The notice was placed before the Board in its 436th Meeting held on 04.06.2019. Board had detailed deliberations and observed that since Directors were appointed by the Government of India, Company should take up the matter with DoF for appointment of requisite number of independent directors.

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