

## नेशनल फर्टिलाइज़र्स लिमिटेड

भारत सरकार का उपक्रम)

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

जिला गौतम बुद्व नगर (उ.प्र.),

दूरभाष : 0120 2012294, 2412445, फैक्स : 0120-2412397



## **NATIONAL FERTILIZERS LIMITED**

Dated: 11.04.2023

(A Govt. Of India Undertaking)

Corportate 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/942

National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block-G, Bandra Kurla
Complex, Bandra (E),
Mumbai-400051

NSE Symbol : NFL

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Wing, Rotunda
Building, Phiroze Jeejeebhoy Towers,
Street, Mumbai- 400 001

BSE Script Code: 523630

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ending 31<sup>st</sup> March, 2023.

Dear Sir,

In compliance with Regulation 40 (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate issued by M/s VKC & Associates, Company Secretaries for the year ending on 31<sup>st</sup> March, 2023 for compliance of Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for your information and record.

Thanking you,

Yours faithfully, For National Fertilizers Limited

(Ashok Jha) Company Secretary

Encl: As above

पंजीकृत कार्यालय : स्कोप कॉम्पलैक्स, कोर-III, 7, इन्सटीट्यूशनल एरिया लोधी रोड, नई दिल्ली — 110003, दूरभाष : 011-24361252, फैक्स : 011-24361553 Regd. Office : Scope Complex, Core-III, 7, Institutional Area, Lodhi Road, New Delhi-110003, Tel.: 011-24361252, Fax : 011-24361553 CIN : L74899DL1974GOI007417 Website : http://www.nationalfertilizers.com



## CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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, IInd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, India for the purpose of issuing a certificate under sub-regulation (9) of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we hereby certify that for the financial year ended March 31, 2023:-

- 1. The Company has not received any valid request for transfer of equity shares during the financial year period i.e. from April 01, 2022 to March 31, 2023.
- 2. The Company has not received any valid request for issuance of Share certificates with regard to sub-division, consolidation, split, renewal, exchange or endorsement of calls/allotment monies during the financial year period i.e. from April 01, 2022 to March 31, 2023.

For VKC & Associates

(Company Secretaries)

ICSI Unique Code: P2018DE077000

CS Mohit K Dixit

Partner

**M. No.** 12361 **C.P. No** - 17827

UDIN: F012361E000062301

STA # (29)

Date: April 11, 2023 Place: New Delhi