



# 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/935

Dated: 10.04.2023

|   |   |
|---|---|
| National Stock Exchange of India Ltd.<br>Exchange Plaza,<br>C-1, Block-G, Bandra Kurla<br>Complex, Bandra (E),<br>Mumbai-400051<br>NSE Symbol : NFL | BSE Limited<br>Corporate Relationship Department,<br>1st Floor, New Trading Wing, Rotunda<br>Building, Phiroze Jeejeebhoy Towers,<br>Street, Mumbai- 400 001<br>BSE Script Code: 523630 |
|---|---|

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2023 and Certificate under Regulation 74(5) of the SEBI (Depositories & Participant) Regulations, 2018.

Dear Sir,

We are enclosing herewith the following Certificates issued by M/s VKC & Associates, Company Secretaries in compliance with the requirements of the SEBI (Depositories & Participant) Regulations, 2018:

1. Certificate dated 07.04.2023 regarding Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2023.
2. Certificate dated 07.04.2023 regarding compliance of prescribed procedures and cancellation of share certificates in respect of dematerialization for the quarter ended 31<sup>st</sup> March, 2023.

Thanking you,

Yours faithfully,  
For National Fertilizers Limited

(Ashok Jha)  
Company Secretary

Encl: As above

### 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 as maintained by the Company and information provided to us by **MAS SERVICES LIMITED**, the Company's Registrar and Share Transfer Agents, having their office at T-34, II<sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 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 and Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 as amended, we report as under:-

|     |  |  |                                  |
|-----|--|--|----------------------------------|
| 1.  | <b>For Quarter ended</b>   | March 31, 2023   |                                  |
| 2.  | <b>ISIN</b>  | INE870D01012   |                                  |
| 3.  | <b>FACE VALUE</b>  | Rs. 10/- per share   |                                  |
| 4.  | <b>Name of the Company</b>   | National Fertilizers Limited   |                                  |
| 5.  | <b>Registered Office Address</b>   | Scope Complex Core-III-7 Institutional Area<br>Lodhi Road, New Delhi-110003, India   |                                  |
| 6.  | <b>Correspondence Address</b>  | Corporate Office: A-11, Sector-24, Noida,<br>Gautam Budh Nagar – 201301, U.P, India. |                                  |
| 7.  | <b>Telephone No. &amp; Fax No.</b>   | 0120-2412294 , Fax: 0120-2412397<br>011-24360066, Fax: 011-24361553                  |                                  |
| 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)<br>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<br>(Shares of Rs. 10/-each)  | 100                              |
| 11. | <b>Listed Capital</b>  | 490,578,400<br>(Shares of Rs. 10/-each)  | 100                              |
| 12. | <b>Shares held in dematerialized form in CDSL</b>  | 398,174,339  | 81.164                           |
| 13. | <b>Share held in dematerialized form in NSDL</b>   | 92,138,349   | 18.781                           |
| 14. | <b>Physical</b>  | 265,712  | 0.055                            |
| 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                   | 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, up to which date)  |                                 | Yes   |                           |                           |   |
| 19.                           | Reference of previous quarter with regards to excess dematerialized shares, if any   |                                 | N.A   |                           |                           |   |
| 20.                           | Has the Company resolved the matter mentioned in point no 19 above in the current quarter? if not reason why   |                                 | 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<br>(Company Secretary)<br>Tel: 0120-2412322   |                           |                           |   |
| 23.                           | Name, Address & Fax No. Regn No. of the Certifying CS  |                                 | CS MOHIT K DIXIT<br>(Partner)<br>Membership No. F12361<br>C.P. No. 17827<br>VKC & Associates<br>(Company Secretaries)<br>D-38, LGF(L/S), South Extension, Part-II,<br>New Delhi-110049<br>Tel:- 011-49121644/45 |                           |                           |   |





|     |  |   |
|-----|--|---|
| 24. | Appointment of Common Registry for Share Registry work. If yes (name & address)                                      | <b>MAS SERVICES LIMITED</b><br>T-34, II <sup>nd</sup> floor, Okhla Industrial Area Phase-II,<br>New Delhi -110020<br>Tel:- 011-26387281, 7282, 7283,<br>Fax: - 011-26387384<br>CIN: U74899DL1973PLC006950 |
| 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)  
ICSI Unique Code: P2018DE077000

**CS Mohit K Dixit**  
*Partner*  
Membership No. 12361  
C.P. No - 17827  
UDIN: F012361E000031591  
Peer Review Certificate: 1955/2022

**Date :** April 7, 2023  
**Place:** New Delhi

CERTIFICATE

**The National Securities Depository Limited**  
Trade World, 'A' Wing, 4th Floor  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (West) Mumbai,  
Mumbai City Maharashtra 400013 India

**CERTIFICATE UNDER REGULATION 74(5) OF THE  
SEBI (DEPOSITORIES & PARTICIPANTS) REGULATIONS, 2018  
FOR THE QUARTER ENDED AS ON MARCH 31, 2023**

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

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



**For VKC & Associates**  
(Company Secretaries)  
ICSI Unique Code: P2018DE077000



**CS Mohit K Dixit**  
**Partner**  
**Membership No. 12361**  
**C.P. No - 17827**  
**UDIN: F012361E000031611**  
**Peer Review Certificate: 1955/2022**

**Date :** April 7, 2023  
**Place:** New Delhi

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**CERTIFICATE**

**The Central Depository Services (India) Limited**  
Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound,  
N.M. Joshi Marg, Lower Parel (E) Mumbai  
Mumbai City Maharashtra 400013 India

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**For VKC & Associates**  
(Company Secretaries)  
ICSI Unique Code: P2018DE077000



**CS Mohit K Dixit**  
**Partner**  
**Membership No. 12361**  
**C.P. No - 17827**  
**UDIN: F012361E000031600**  
**Peer Review Certificate: 1955/2022**

**Date:** April 7, 2023  
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