राष्ट्रीय केमिकल्स एण्ड फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

साथ बढ़ें समृध्दि की ओर

कंपनी सचिवालय

COMPANY SECRETARIAT

"प्रियदर्शिनी", ईस्टर्न एक्सप्रेस हाइवे,

सायन, मुंबई - 400 022.



Rashtriya Chemicals and Fertilizers Limited

(A Government of India Undertaking) Let us grow together

"Priyadarshini", Eastern Express Highway, Sion, Mumbai - 400 022.

दूरभाष /Tel. (Off.) : (022) 24045024 फैक्स / Fax : (022) 24045022 ई-मेल /E-mail : investorcommunications@rcfltd.com वेबसाईट /Web : www.rcfltd.com CIN: L24110MH1978GOI020185

RCF/CS/Stock Exchanges /2021

April 12, 2021

The Corporate Relations Department **BSE Limited**

Department of Corporate Services Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Script Code: 524230/959872

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No.C/1, G Block, Bandra Kurla Complex,

Bandra(East), Mumbai- 400 051.

Script Code: RCF EQ

ISIN: INE027A07012

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018.

Please find enclosed herewith the Certificate received from Link Intime Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended March 31,2021.

The certificate is submitted in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your kind information and record.

Yours faithfully,

For Rashtriya Chemicals and Fertilizers Limited

J.B. Sharma Company Secretary



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 08.04.2021

The Compliance Officer / Company Secretary Rashtriya Chemicals And Fertilizers Limited Priyadarshni Eastern Express Highway Sion, Mumbai – 400 021

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For-Link Intime India Pvt. Ltd

Ashok Shetty

Vice President- Corporate Registry