

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)/ 2021-22 6th April, 2022

Dy General Manager BSE Ltd. Corporate Relationship Dept 1st Floor, New Trading Ring, Rotunda Bldg PJ Towers, Dalal Street, Fort Mumbai-400 001 TELE: 02642 - 247001 E-Mail: acshah@gnfc.in

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 Disclosure Requirements)

Regulations, 2015 (the "Listing Regulations").

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 31st March, 2022.

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

Thanking you,

Yours faithfully, For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LIMITED

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 LIMITED

Sub: Compliance Certificate for the Year Ended – 31.03.2022

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 LIMITED

For, KFIN TECHNOLOGIES LIMITED

CS A C SHAH COMPANY SECRETARY & GM (LEGAL) S V RAJU DEPUTY GENERAL MANAGER