

राष्ट्रीय केमिकल्स एण्ड
फर्टिलाइजर्स लिमिटेड
(भारत सरकार का उपक्रम)

साथ बढ़ें समृद्धि की ओर



Rashtriya Chemicals and
Fertilizers Limited

(A Government of India Undertaking)

Let us grow together

जय भगवान शर्मा
कंपनी सचिव

JAI BHAGWAN SHARMA
COMPANY SECRETARY

"प्रियदर्शिनी",
ईस्टर्न एक्सप्रेस हाइवे,
सायन, मुंबई - 400 022.

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

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

RCF/CS/Stock Exchange/2020

12th May, 2020

The Corporate Relations Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	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.
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Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2020 and Certificate under Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2020 issued by M/s. Bhandari & Associates, Practising Company Secretaries.

Further, please find enclosed herewith Certificate issued by M/s. Bhandari & Associates, Practising Company Secretaries for the half year ended 31st March, 2020 in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record.

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited


(J. B. Sharma)
Company Secretary

Encl: a./a.

BHANDARI & ASSOCIATES

Company Secretaries

901, Kamla Executive Park, Off. Andheri Kurla Road,
J. B. Nagar, Andheri East, Mumbai- 400 059
Tel: +91 22 4221 5300 Fax: +91 22 4221 5303
Email: mumbai@anilashok.com

11th May, 2020

The Company Secretary
Rashtriya Chemicals and Fertilizers Limited
'Priyadarshini'
Eastern Express Highway,
Sion, Mumbai-400022

Sub: Compliance Certificate under the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

We have examined the relevant books and records in respect of 'RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED' maintained by its Registrar & Share Transfer Agent (RTA) "LINK INTIME INDIA PRIVATE LIMITED" and produced before us, in respect of application for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the purpose of issuing the certificate under sub-regulation 9 of Regulation 40 of Listing Regulations with the National Stock Exchange of India Limited & BSE Limited and based on our such examinations as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of the certification, we hereby certify that the RTA of the Company has, for the period from **October 1, 2019 to March 31, 2020**, has not received any applications for the registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies pursuant to the aforesaid Listing Regulations.

For Bhandari & Associates
Company Secretaries

Manisha

Manisha Maheshwari
Partner
ACS No. 30224
C. P. No. 11031
ICSI UDIN: A030224B000224209

