

Gujarat Narmada Valley Fertilizers & Chemicals Limited

CIN: L24110GJ1976PLC002903

S. Constant

Investor Service Center Secretarial & Legal Department

SEBI Regn. No. INR 000002086 An ISO 14001 & OHSAS 18001 Company

No. SEC/ SE/ MSR/ Q-1 JULY 6, 2019 Narmada House, Corporate Office P. O. Narmadanagar - 392 015, Dist. Bharuch, Gujarat, India Ph (02642)202208, 202227,202282 E-mail investor@gnfc.in Ph (02642)247002, Extn. 2208,2227,2282 Fax (02642)247084

The Manager

Clearing & Settlement Deptt.

BSE Limited

Rotunda Bldg, 1st Floor

Dalal Street, Fort

<u>MUMBAI - 400 001</u>

The Manager

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block – "G"

Bandra Kurla Complex, Bandra (E)

MUMBAI - 400 051

Stock Code - BSE - "500670"

Stock Code - (NSE) - "GNFC-EQ"

Sub: Quarterly Status Report (QSR) on Fake/ Forged/ Missing/ Lost/ Stolen/ Non-Transferable Shares for the quarter ended 30th June, 2019

Dear Sir,

In terms of SEBI Circular No. RTI/ Circular - 1 (2000-01) dated 9th May, 2001, we submit herewith Monthly Status Report relating to Share Certificates of the Company found missing/ lost/ stolen for the guarter ended 30th June, 2019.

Kindly take the report on record.

Thanking you,

Yours faithfully,

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD.

T. J. Lakhmapurkar Company Secretary & General Manager (Legal)

Encl : As above

Regd. Office: P.O.: Narmadanagar-392 015, Dist.: Bharuch, Gujarat, India. Ph: (02642) 247001-002, Website: www.gnfc.in



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Monthly Status Report on Fake/ Forged/ Missing/ Lost/ Stolen Nontransferable Shares under embargo Found during the months of April, 2019 to June, 2019

Particulars		April, 2019		May, 2019		June, 2019	
		Fake/ Forged	Missing/ Lost/ Stolen/ Embargo	Fake/ Forged	Missing/ Lost/ Stolen/ Embargo	Fake/ Forged	Missing/ Lost/ Stolen/ Embargo
A.	Total No. of Shares	Nil	17,336	Nil	20,310	Nil	27,987
B.	Total No. of Certificates	Nil	494	Nil	549	Nil	787
C.	Name of 2 Stock Exchanges in which Maximum No. of Shares found to be introduced	No. of Shares		No. of Shares		No. of Shares	
		Nil	Nil	, Nil	Nil	Nil	Nil
D.	Details of FIR filed by the Company / Share Transfer Agent.	Nil	Nil	Nil	Nil	Nil	Nil

Any special measures taken by the : Company to prevent introduction/ circulation of fake/ forged certificate(s)

The Company has put checks in the existing Shares Accounting System, which immediately identify the receipt of fake/ forged certificate(s), while processing the shares transfers, and thereby prevent introduction/ circulation of such certificate(s). Further, the Company has also incorporated various security measures on the Share Certificates, viz. affixation of sticker of Company's logo on Hot Foil, Company's logo with Ultra Violet ink and Security Border with words "GNFC".

Date: JULY 6, 2019

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD.

T. J. Lakhmapukka Company Secretary & General Manager (Legal)

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