

GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750, Vadodara, Gujarat, India

Atanu Chakraborty IAS Managing Director

Fax / Registered Post A.D.

NO.SEC/SEs/2013

January 28, 2013

Fax No.022 - 22723121-22723719

Fax No.022-26598237-26598238

The Corporate Relationship Department Bombay Stock Exchange Limited 1st Floor, New Trading Ring Rotunda Bldg., P.J.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 (East), MUMBAI - 400 051

Dear Sirs,

Please take notice that Shri V D Nanavaty, General Manager (Finance) has been assign the charge of Company Secretary upon resignation of Shri V V Vachhrajani, Company Secretary of the Company.

Shri V D Nanavaty is hereby also appointed as Chief Financial Officer (CFO) and the Compliance Officer for the purpose of Stock Exchanges and Securities & Exchange Board of India (SEBI).

His contact details are as under:

Phone No.: 0265-2242172/3093087 (D)

0265-2242451/2242651/2242751 Extn. 3087

Fax No. : 0265-2240966/2240119

Mobile No.: 9979853543

E-mail ID: vdnanavaty@gsfcltd.com

Please also note that his e-mail ID is designated for the purpose of the registering complaints by Investors.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

Atanu Chakraborty Managing Director

> Ph.: (0) +91 - 265 - 2240755, 2240855; Fax: +91 - 265 - 2240072 e-mail: md@gsfcltd.com; Website: www.gsfclimited.com

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