



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750, Vadodara, Gujarat, INDIA.

Fax / Registered Post A.D.

NO.SEC/SEs/2013

October 25, 2013

Fax No.022 - 22723121-22723719

Fax No.022-26598237-26598238

<p>The Corporate Relationship Department Bombay Stock Exchange Limited 1st Floor, New Trading Ring Rotunda Bldg., P.J.Towers, Dalal Street Fort, MUMBAI - 400 001</p>	<p>The Manager, Listing Department National Stock Exchange of India Ltd. 'Exchange Plaza', C/1, Block G Bandra-Kurla Complex Bandra (East), MUMBAI - 400 051</p>
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Dear Sirs,

Sub: Appointment of Shri V V Vachhrajani as Company Secretary

Please note that Shri V V Vachhrajani has been appointed as Company Secretary vice Shri V D Nanavaty.

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

His contact details are as under :

Phone No. : 0265-2241366, 3093582 (D)
0265-2242451/2242651/2242751 Extn. 3582

Fax No. : 0265-2240021/2240966/2240119

Mobile No.: 9909925800

E-mail ID : vishvesh@gsfcltd.com

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

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,


Atanu Chakraborty
Managing Director