

(भारत सरकार का उपक्रम) साथ बढें समृध्दि की ओर

Eastern Express Highway,

Sion, Mumbai - 400 022.

Privadarshini,



RASHTRIYA CHEMICALS AND FERTILIZERS LTD.

(A Government of India Undertaking) Let us grow together

प्रियदर्शिनी, ईस्टर्न एक्सप्रेस हाईवे, सायन, मुंबई – 400 022.

दूरध्वनी/Tel (Off.) : 2404 5024 • फैक्स/Fax : 2404 5022 • ई—मेल/E-mail : jbsharma@rcfltd.com • वेबसाईट/Web. : www.rcfltd.com CIN : L24110MH1978GOI020185

RCF/CS/Stock Exchanges /2017

4th October 2017

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.
Script Code: 524230	Script Code: RCF EQ

Dear Sir/Madam,

जय भगवान शर्मा

COMPANY SECRETARY

JAI BHAGWAN SHARMA

कंपनी सचिव

Sub: Brief Profile of Company Secretary and Compliance Officer

In continuation to our letter dated 29th September, 2017, please find below the brief profile of Shri Jai Bhagwan Sharma, Company Secretary and Compliance Officer:

Brief Profile

Shri Jai Bhagwan Sharma is a Member of the Institute of Company Secretary of India and hold the Degree in Law from Gujarat University, Ahmedabad and Master in Business Law from National Law School of India, Bangalore. He has more than 22 years of experience in Legal, Corporate Governance, and Secretarial functions.

Over the span of more than 22 years, he has served various organisations engaged in Auto ancillary manufacturing, Textiles manufacturing, Strategic Electronics and Stock exchanges in the field of Corporate & Secretarial, legal, labour, indirect taxation and litigation matters.

This is for your kind information and record.

Thanking you,

Yours faithfully, For Rashtriya Chemicals and Fertilizers Limited

B. Sharma) **Company Secretary**