

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

18th April, 2017

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' ('the Company') 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 issued by it 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 for the period from **October 1, 2016 to March 31, 2017**, the Company 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 Regulation.

For Bhandari & Associates
Company Secretaries



Manisha Maheshwari
Partner
ACS: 30224
C P No. 11031

