राष्ट्रीय केमिकल्स एण्ड फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम) साथ बढ़ें समृध्दि की ओर

जय भगवान शर्मा कंपनी सचिव

JAI BHAGWAN SHARMA COMPANY SECRETARY "प्रियदर्शिनी", ईस्टर्न एक्सप्रेस हाइवे, सायन, मुंबई - 400 022



Rashtriya Chemicals and Fertilizers Limited

(A Government of India Undertaking) Let us grow together

"Priyadarshini", Eastern Express Highway, Sion, Mumbai - 400 022.

ट्रभाष /Tel. (Off.) : (022) 24045024 फैक्स / Fax : (022) 24045022 ्ई-मेल /E-mail : jbsharma@rcfltd.com वेबसाईट /Web : www.rcfltd.com CIN: L24110MH1978GOI020185

RCF/CS/Stock Exchange/2018

26th October, 2018

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.

Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith Certificate issued by M/s. Bhandari & Associates, Practising Company Secretaries for the half year ended 30th September, 2018 in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record.

Yours faithfully, For Rashtriya Chemicals and Fertilizers Limited

(J. B. Snarma)
Company Secretary

Encl: a./a.

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

26th October, 2018

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' 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 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 1st April, 2018 to 30th September, 2018, the Company had 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 Regulations.

For Bhandari & Associates

Company Secretaries

Manisha Maheshwari

Partner ACS: 30224

C P No. 11031