

(भारत सरकार का उपक्रम) साथ बढें समुध्दि 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 Exchange/2018

20th April, 2018

The Corporate Relations Department	The Listing Department
BSE Limited	National Stock Exchange of India Limited
Department of Corporate Services	Exchange Plaza, 5th Floor,
Phiroze Jeejeebhoy Towers,	Plot No.C/1, G Block,
Dalal Street,	Bandra Kurla Complex,
Mumbai – 400001.	Bandra(East),
	Mumbai- 400 051.

Sir/Madam,

जय भगवान शर्मा

COMPANY SECRETARY

JAI BHAGWAN SHARMA

कंपनी सचिव

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 31st March, 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. Sharma) 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

20th April, 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 the RTA of the Company has, for the period from 1st October, 2017 to 31st March, 2018, delivered all certificates duly endorsed within the period stipulated under the Listing Regulations, except in cases where seller notice(s) were sent and/or information were called for on technical grounds.

For Bhandari & Associates Company Secretaries

Manisha Maheshwari Partner ACS: 30224 C P No. 11031



B&A