

Gujarat Narmada Valley Fertilizers & Chemicals Limited

CIN: L24110GJ1976PLC002903

Invest Secret SEBI Regi

Investor Service Center Secretarial & Legal Department

SEB! Regn. No. INR 000002086 An ISO 14001 & OHSAS 18001 Company

No. SEC/SE/REG 7(3)

Narmada House, Corporate Office P. O. Narmadanagar - 392 015, Dist. Bharuch, Gujarat, India Ph (02642)662208, 662227,662282 E-mail investor@gnfc.in Ph (02642)247002, Extn. 2208,2227,2282 Fax (02642)247084

DATE: 13.04.2018

Dy. General Manager

BSE Limited

Corporate Relationship Dept.

1st Floor, New Trading Ring,

Rotunda Bldg

PJ Tower, Dalal Street, Fort

MUMBAI - 400 001

Stock Code - BSE - "500670"

Dy. General Manager

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block - "G"

Bandra Kurla Complex,

Bandra (E)

MUMBAI - 400 051

Stock Code - (NSE) - "GNFC - EQ"

Sub.: Submission of Compliance Certificate for the half year ended on

31.03.2018

Ref.: Regulation 7(3) of SEBI (LODR) Regulations, 2015

SEBI Regn. No. INR 000002086

Dear Sir,

The Company is registered as a Share Transfer Agent-Category-II (In House) and a certificate for Permanent Registration has been issued by SEBI in March, 2013 in terms of provisions of SEBI (Registrars to an Issue and Share Transfer Agents) Regulations, 1993.

In pursuance of Regulation 7(3) of SEBI (LODR) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained in house.

Kindly take on record the aforesaid submission.

Thanking you,

Yours faithfully,

For Gujaral Narmada Valley Fertilizers & Chemicals Ltd.

T. J. LAKHMAPURKAR COMPANY SECRETARY & GENERAL MANAGER (LEGAL)