

(भारत सरकार का उपक्रम)

कॉरपोरेट कार्यालय: ए-11, सैक्टर-24, नोएडा - 201301 जिला गौतम बृद्ध नगर (उ.प्र.),

दुरभाष: 0120 2012294, 2412445, फैक्स: 0120-2412397



## NATIONAL FERTILIZERS LIMITED

Dated: 13.04.2021

(A Govt. Of India Undertaking)

Corportate Office: A-11, Sector-24, Noida-201301,

Distt. Gautam Budh Nagar (U.P.)

Ph.: 0120-2412294, 2412445, Fax: 0120-2412397

No. NFL/SEC/SE/ \84

Manager (Listing), National Stock Exchange of India Department of Corporate Services, Limited, Registered Office (Exchange Plaza), C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051.

**NSE Symbol: NFL** 

General Manager,

**BSE Limited.** 

Floor 25<sup>th</sup>, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001.

BSE Scrip Code: 523630

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending 31st March, 2021.

Dear Sir,

In compliance with Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate issued by M/s VKC & Associates, Company Secretaries for the half-year ending on 31st March, 2021 for compliance of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and record.

Thanking you,

Yours faithfully, For National Fertilizers Limited.

> (Ashok Jha) **Company Secretary**

Encl: As above

CIN: L74899DLI974GOI007417

Website: http://www.nationalfertilizers.com

@nationalfertilizers



## CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

According to our examination of the relevant books, registers, forms, documents and papers of NATIONAL FERTILIZERS LIMITED (hereinafter referred to as "the Company") having its Registered office at Scope Complex Core-III-7, Institutional Area, Lodhi Road, New Delhi-110003 as maintained by the Company and information provided to us by MAS SERVICES LIMITED, the Company's Registrar and share Transfer Agents, having their office at T-34, IInd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, India for the purpose of issuing certificates under sub-regulation (9) of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we hereby certify that for the half year ended March 31, 2021:-

- 1. The Company has not received any request for transfer of equity shares during the half year period i.e. from October 01, 2020 to March 31, 2021.
- 2. The Company has not received any request for sub-division, consolidation, split, renewal, exchange or endorsement of calls/allotment monies during the half year period i.e. from October 01, 2020 to March 31, 2021.

For VKC & Associates (Company Secretaries)

CS Mohit K Dixit

Partner

Membership No. 49021

**C.P. No** - 17827

UDIN: A049021C000064388

Date: 12.04.2021 Place: New Delhi