

भारत सरकार का उपक्रम

कॉरपोरेट कार्यालय : ए-11, सैक्टर-24, नोएडा - 201301

जिला गौतम बुद्ध नगर (उ.प्र.),

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



NATIONAL FERTILIZERS LIMITED

(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

Dated: 13.10.2023

Ref.No. NFL/SEC/SE/1165

National Stock Exchange of India Ltd.	BSE Limited
Exchange Plaza,	Corporate Relationship Department,
C-1, Block-G, Bandra Kurla	1st Floor, New Trading Wing, Rotunda
Complex, Bandra (E),	Building, Phiroze Jeejeebhoy Towers,
Mumbai-400051	Street, Mumbai- 400001
NSE Symbol : NFL	BSE Script Code: 523630

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories & Participant) Regulations, 2018 for the quarter ended 30th September, 2023.

Dear Sir,

In compliance with the requirement of the SEBI (Depositories & Participant) Regulations, 2018, we are enclosing herewith the Certificates issued by M/s VKC & Associates, Company Secretaries dated 11.10.2023 regarding compliance of prescribed procedures and cancellation of share certificates in respect of dematerialization for the quarter ended 30th September, 2023.

Thanking you,

Yours faithfully, For National Fertilizers Limited

(Ashok Jha) Company Secretary

Encl: As above



CERTIFICATE

The National Securities Depository Limited
Trade World, 'A' Wing, 4th Floor
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel (West) Mumbai,
Mumbai City Maharashtra 400013 India

CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES & PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED AS ON SEPTEMBER 30, 2023

This is to certify that the Securities of National Fertilizers Limited received for dematerialization have been mutilated and cancelled by Registrars and Share Transfer Agents MAS Services Limited, after due verification and the name of the depository has been substituted in the records as the registered owner within 15 days of receipt of certificate of security.

Further, the securities which were dematerialized are listed on stock exchange or exchanges where earlier issued securities were listed.

For VKC & Associates

(Company Secretaries)

ICSI Unique Code: P2018DE077000

CS Mohit K Dixit

Partner

Membership No. 12361

C.P. No - 17827

UDIN: F012361E001255121

Peer Review Certificate: 1955/2022

Place: New Delhi

Date: October 11, 2023



CERTIFICATE

The Central Depository Services (India) Limited
Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound,
N.M. Joshi Marg, Lower Parel (E) Mumbai
Mumbai City Maharashtra 400013 India

CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES & PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED AS ON SEPTEMBER 30, 2023

This is to certify that the Securities of National Fertilizers Limited received for dematerialization have been mutilated and cancelled by Registrars and Share Transfer Agents MAS Services Limited, after due verification and the name of the depository has been substituted in the records as the registered owner within 15 days of receipt of certificate of security.

Further, the securities which were dematerialized are listed on stock exchange or exchanges where earlier issued securities were listed.

For VKC & Associates

(Company Secretaries)

ICSI Unique Code: P2018DE077000

CS Mohit K Dixit

Partner

Membership No. 12361

C.P. No - 17827

UDIN: F012361E001255218

Peer Review Certificate: 1955/2022

Regd. Office

Date: October 11, 2023

Place: New Delhi