

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

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

एन एफ एल NFL 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: 09.01.2024

Ref.No. NFL/SEC/SE/1232

जिला गौतम बुद्व नगर (उ.प्र.),

National Stock Exchange of India	Ltd. VBSE 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 31st December, 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 08.01.2024 regarding compliance of prescribed procedures and cancellation of share certificates in respect of dematerialization for the quarter ended 31st December, 2023.

Thanking you,

Yours faithfully, For National Fertilizers Limited

> (Ashok Jha) Company Secretary

Encl: As above



CERTIFICATE

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

CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES & PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED AS ON DECEMBER 31, 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 VKQ & Associates (Company Secretaries) ICSI Unique Code: P2018DE077000

CS Mohit K Dixit Partner Membership No. 12361 C.P. No – 17827 Peer Review Cer. No: 1955/2022 UDIN: F012361E003145348

Date: January 8, 2024 Place: New Delhi

Regd. Office

D-38, LGF (L/S), South Extension Part - II New Delhi - 110049, India +91 11 49121644,45, +91 9999233556 pcs@vkcindia.com, www.vkcindia.com



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 DECEMBER 31, 2023

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For VKC/& Associates (Company Secretaries) ICSI Unique Code: P2018DE077000

CS Mohit K Dixit Partner Membership No. 12361 C.P. No – 17827 Peer Review Cer. No: 1955/2022 UDIN: F012361E003145271

Date: January 8, 2024 Place: New Delhi

Regd. Office

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