Registered Office : Nagarjuna Hills,

Hyderabad - 500 082. INDIA Phones : 23357200, 23357204

23357589, 23356859

Fax : (91-40)23354788

Website: www.nagarjunafertilizers.com CIN - L24129AP2006PLC076238



April 07, 2018

The Bombay Stock Exchange Limited Corporate Relationship Department 1st Floor, Routunda Building B S Marg, Fort Mumbai - 400 001

Dear Sir,

Sub: Compliance Certificate - Share Transfer Facility

Scrip Code: 539917

Please find enclosed the Compliance Certificate in relation to both physical and electronic share transfer facility of the Company, duly signed by Category II – Share Transfer Agent (In-house) (Reg No. INR200004114) and Compliance Officer of the Company, for the half year ended March 31, 2018 pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is for your information and record.

Thanking you,

Yours faithfully, for Nagarjuna Fertilizers and Chemicals Limited

M Ramakanth

Sr. Vice President - Legal & Company Secretary

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COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015

This is to certify that in terms of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements), 2015, all the activities in relation to both physical and electronic share transfer facility and, maintaining of records, documents and correspondence of the Company are maintained by Category II – Share Transfer Agent (In-house), registered with Securities and Exchange Board of India (SEBI) with Registration number: INR200004114, for the half year ended March 31, 2018.

For Nagarjuna Fertilizers and Chemicals Limited

M Ramakanth

Company Secretary & Compliance Officer

For Category II – Share Transfer Agent (In-house)

Authorized Signatory

Shilpi Kay