

राष्ट्रीय केमिकल्स एण्ड  
फर्टिलाइजर्स लिमिटेड

(भारत में एक निजी कंपनी)

एक ही तबड़े एकत्रित करने के लिए 3

जय भगवान शर्मा

JAI BHAGWAN SHARMA  
COMPANY SECRETARY

"Priyadarshini",

Eastern Express Highway,  
Sion, Mumbai - 400 022.

Rashtriya Chemicals and  
Fertilizers Limited

(A Government of India Undertaking)

Let us grow together

"Priyadarshini",  
Eastern Express Highway,  
Sion, Mumbai - 400 022.

Tel. (Off): (022) 2404024 / Fax: (022) 2404022 • ई-मेल /E-mail: jbsharma@rcfd.com /Web: www.rcfd.com  
CIN: L24110MH197880100185

RCF/CS/Stock Exchange/2021

April 21, 2021

<p>The Corporate Relations Department <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001</p> <p>Script Code: 524230/959872</p>	<p>The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Sandra Kurla Complex, Bandra(East), Mumbai- 400 051.</p> <p>Script Code: RCF EQ ISIN : INE027A07012</p>
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Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2021 and Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2021 issued by M/s. Bhandari & Associates, Practicing Company Secretaries.

Further, please find enclosed herewith Certificate issued by Ms. Bhandari & Associates, Practicing Company Secretaries for the half year ended 31st March, 2021 in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record.

Yours faithfully,  
For Rashtriya Chemicals and Fertilizers Limited



J. B. Sharma  
Company Secretary

Encl: a./a.

## **BHANDARI & ASSOCIATES**

Company Secretaries

901, Kamla Executive Park, Off. Andheri Kurla Road,  
J. B. Nagar, Andheri East. Mumbai- 400 059  
Tel: +91 22 4221 5300 Fax: +91 22 4221 5303  
Email: mumbai@anilashok.com

20<sup>th</sup> April, 2021

**The Company Secretary**  
**Rashtriya Chemicals and Fertilizers Limited**  
'Priyadarshini'  
Eastern Express Highway,  
Sion, Mumbai-400022

**Sub: Compliance Certificate under the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]**

We have examined the relevant books and records in respect of 'RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED' maintained by its Registrar & Share Transfer Agent (RTA) "LINK INTIME INDIA PRIVATE LIMITED" and produced before us, in respect of application for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the purpose of issuing the certificate under sub-regulation 9 of Regulation 40 of Listing Regulations with the National Stock Exchange of India Limited & BSE Limited and based on our such examinations as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of the certification, we hereby certify that the RTA of the Company has, for the period from **October 1, 2020 to March 31, 2021**, has not received any applications for the registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies pursuant to the aforesaid Listing Regulations.

**For Bhandari & Associates**  
**Company Secretaries**

*Manisha*



Manisha Maheshwari

**Partner**

ACS No. 30224

C. P. No. 11031

ICSI UDIN: A030224C000135384