

जय भगवान शर्मा
कार्यपालक निदेशक
(विधी एवं कंपनी साचेव)

Jai Bhagwan Sharma
Executive Director
(Legal & Company Secretary)

राष्ट्रीय केमिकल्स एण्ड
फर्टिलाइजर्स लिमिटेड
(भारत सरकार का उपक्रम)
साथ बढें समृद्धि की ओर
“प्रियदर्शिनी”,
ईस्टर्न एक्सप्रेस हाइवे,
सायन, मुंबई - 400 022.



**RASHTRIYA CHEMICALS
AND FERTILIZERS LIMITED**
(A Government of India Undertaking)
Let us grow together
“Priyadarshini”,
Eastern Express Highway,
Sion, Mumbai - 400 022.

CIN - L24110MH1978GOI020185

दूरध्वनी / Tel.: (0ff.): (022) 2404 5024 • ई-मेल / Email : jbsharma@rcfltd.com • वेबसाईट / Website : www.rcfltd.com

RCF/CS/Stock Exchanges /2024

April 27, 2024

The Corporate Relations Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra(East), Mumbai- 400 051.
Script Code: 524230/959872/973742	Script Code: RCF EQ ISIN : INE027A07012/INE027A08010

Dear Sir/ Madam,

Sub: Certificate under Regulation 40(9)and 61 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith Certificate issued by M/s. Bhandari & Associates, Practicing Company Secretaries for the period April 01, 2023 to March 31, 2024 in terms of Regulation 40(9) and 61(4) 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
Executive Director
Legal and Company Secretary

Encl: a.la.

B&A

BHANDARI & ASSOCIATES COMPANY SECRETARIES

April 26, 2024

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

Sub: Compliance Certificate under Regulations 40(9) and 61(4) of the 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**' ('the Company') 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 equity shares and debentures listed with National Stock Exchange of India Limited and BSE Limited and for the purpose of issuing this certificate under sub-regulation 9 of Regulation 40 and sub-regulation 4 of Regulation 61 of the Listing Regulations. Based on our 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 this certification, we hereby certify that during the period from **April 01, 2023 to March 31, 2024**:

- A. the Company has not received any request relating to the registration of transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies;
- B. the Company has issued letter of confirmation in lieu of physical certificates in respect of requests received for issuance of duplicate share certificate in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 within the stipulated period.

Further, all the Debentures issued by the Company are in dematerialized mode, hence no physical certificates were required to be issued during the aforesaid period.

For **Bhandari & Associates**
Company Secretaries

Manisha

Manisha Maheshwari
Partner

ACS: 30224

C P No. 11031

ICSI UDIN: A030224F000252171

