

जय भगवान शर्मा
कार्यपालक निदेशक
(विधी एवं कंपनी सचिव)

Jai Bhagwan Sharma
Executive Director
(Legal & Company Secretary)

राष्ट्रीय केमिकल्स एण्ड
फर्टिलाइजर्स लिमिटेड
(भारत सरकार का उपक्रम)
साथ बढ़ें 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.: (Off.): (022) 2404 5024 • ई-मेल / Email : jbsharma@rcfld.com • वेबसाइट / Website : www.rcfld.com

RCF/CS/Stock Exchange/2025

April 22, 2025

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 / /975890	Script Code: RCF EQ ISIN: INE027A07012 / INE027A08028

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2025

We are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2025 issued by M/s. Bhandari & Associates, Practising Company Secretaries.

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/a

B&A
BHANDARI & ASSOCIATES
COMPANY SECRETARIES

The Board of Directors,
Rashtriya Chemicals and Fertilizers Limited
Priyadarshini, Eastern Express Highway,
Sion, Mumbai – 400022

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Corporate Identity Number (CIN): L24110MH1978GOI020185

Authorized Capital: Rs. 8,00,00,00,000/- consisting of 80,00,00,000 Equity Shares of Rs. 10/- each.

We have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by 'MUFG Intime India Private Limited' (formerly known as Link Intime India Private Limited) Registrar and Share Transfer Agents of 'Rashtriya Chemicals And Fertilizers Limited' for issuing this certificate, in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 and Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and Circular No. CIR/MRD/DP/30/2010 dated September 06, 2010 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify that:

1. For Quarter Ended	March 31, 2025
2. ISIN	INE027A01015
3. Face Value of Equity Shares	Rs. 10/- each
4. Name of the Company	Rashtriya Chemicals and Fertilizers Limited
5. Registered Office Address	Priyadarshini, Eastern Express Highway, Sion, Mumbai – 400022
6. Correspondence Address	Priyadarshini, Eastern Express Highway, Sion, Mumbai – 400022
7. Telephone & Fax Nos.	Tel. - (022) 24045024, Fax – (022) 24045022
8. Email address	jbsharma@rcfltd.com
9. Names of the Stock Exchanges where the company's securities are listed	1. BSE Limited (BSE) 2. National Stock Exchange of India Ltd. (NSE)



	Number of shares	% of total issued capital
10. Issued Capital	55,16,88,100	100.00
11. Listed Capital at BSE and NSE	*55,16,88,100	100.00
12. Held in dematerialized form in CDSL	6,30,20,844	11.42
13. Held in dematerialized form in NSDL	48,76,62,956	88.40
14. Physical	10,04,300	0.18
15. Total No. of shares (12+13+14)	55,16,88,100	100.00

16. Reasons for difference if any, between (10&11), (10&15) and (11&15)

Nil

*41,37,69,483 equity shares of the Company held by the President of India including his nominee are not tradable.

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchange's (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
There were no changes in share capital during the Quarter.						

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated

Yes

If not updated, up to which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any

NA

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

NA



21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.

21 days has been calculated / considered from the date of receipt of DRF by the RTA.

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Jai Bhagwan Sharma
Executive Director (Legal & Company Secretary)
Membership No. - FCS 5030
Tel no. – (022) 24045024
Fax no – (022) 24045022
Email: jbsharma@rcfltd.com

23. Name, Address, Telephone No., Regn. No. of the Auditor

Bhandari & Associates
Company Secretaries
Unique Identification No.: P1981MH043700
901, Kamla Executive Park,
Off. Andheri Kurla Road,
J.B. Nagar, Andheri East.
Mumbai – 400059.
Tel: (022)-4221 5300
Email: bhandariandassociates@gmail.com

24. Appointment of common agency for share registry work

MUFG Intime India Private Limited,
(Formerly known as Link Intime India Private Limited)
(SEBI Registration No. INR000004058)
C-101, 247 Park, L.B.S. Marg, Vikhroli (W),
Mumbai – 400083.
Tel.: (022)-49186000, Fax: (022)-49186060
Email: rnt.helpdesk@in.mpms.mufg.com
Website: in.mpms.mufg.com

25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE)

None

For Bhandari & Associates
Company Secretaries

Unique Identification No.: P1981MH043700
Peer Review Certificate No.: 6157/2024

Manisha

Manisha Maheshwari
Partner

FCS No. 13272; C. P. No. 11031
Mumbai | April 22, 2025

ICSI UDIN: F013272G000170651

