



**Gujarat Narmada Valley
Fertilizers & Chemicals Limited**
CIN : L24110GJ1976PLC002903

An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company

P.O Narmadanagar - 392015, Dist. Bharuch, Gujarat, India
Ph. (02642) 247001, 247002 Website: www.gnfc.in

SEC/BD/SE/ REG-31(4) & (5) SAST/2024/

01 April, 2024

Dy. General Manager
BSE Ltd.
Corporate Relationship Dept
1st Floor, New Trading Ring,
Rotunda Bldg
PJ Towers, Dalal Street, Fort
Mumbai-400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block - "G",
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Co. Code: BSE - "500670"

Co. Code: NSE- "GNFC EQ"

Sub: Declaration under Regulations 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended.

Dear Sir,

We, the Gujarat Narmada Valley Fertilizers and Chemicals Limited (GNFC), hold 17,59,996 equity shares in Gujarat Alkalies and Chemicals Limited (GACL) having its Registered Office at P.O: Ranoli- 391350, Dist. Vadodara (BSE Code: 530001 / NSE Code: GUJALKALI) as on 31st March, 2024.

In compliance to above Regulations 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended, we hereby confirm that, Gujarat Narmada Valley Fertilizers & Chemicals Ltd., (Promoter of Gujarat Alkalies and Chemicals Limited) has not made any encumbrance of equity shares, held in Gujarat Alkalies and Chemicals Limited, directly or indirectly during the Financial Year 2023-24.

Kindly take the above declaration on record.

Thanking you,

Yours faithfully,

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD


CS A. C. SHAH
COMPANY SECRETARY & GM (LEGAL)

CC to:
The Audit Committee
Gujarat Alkalies and Chemicals Ltd.
P.O. Ranoli - 391 350
Dist: Vadodara, Gujarat