GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.
CIN : L99999GJ1962PLC001121

NO.SEC/SEBI/SES/2017

1st April, 2017

The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Bldg., P.J.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 (East), MUMBAI - 400 051
Company Secretary Gujarat Narmada Valley Fertilizers Company Ltd. P.O.Narmada Nagar Dist.Bharuch – 392 015	

Dear Sirs,

Sub:- Disclosure of Shareholding under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ending on 31st March, 2017

Pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 we provide details of Shareholding as promoters of **Gujarat Narmada Valley Fertilizers & Chemicals Limited** as of 31st March, 2017 in prescribed format.

Thanking you,

Yours faithfully,
For Gujarat State Fertilizers & Chemicals Ltd.,

CS V.V.Vachhrajani
Company Secretary &
Vice President(Legal)

Encl : As above

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ISO 9001, ISO 14001, OHSAS 18001 & ISO 50001 Certified Company

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part – A – Details of Shareholding

1. Name of the Target Company (TC)	**GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LIMITED**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Ltd.		
3. Particulars of the Shareholder(s) : (a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or (b) Name(s) of Promoter(s), member of the Promoter Group and PAC with him.	--- **GUJARAT STATE FERTILIZERS & CHEMICALS LTD.**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share/ voting capital wherever applicable	% of total diluted shares/voting capital of TC(*)
As of March 31st, 2017, holding of : a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC	30779167 NIL NIL NIL NIL	19.82% NIL NIL NIL NIL	19.82% NIL NIL NIL NIL
TOTAL	30779167	19.82%	19.82%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note:
In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For **Gujarat State Fertilizers & Chemicals Ltd.,**

Place :- Fertilizernagar

Date :- 01-04-2017

CS V V Vachhrajani
Company Secretary &
Vice President (Legal)

Place :- Fertilizernagar

Date :- 01-04-2017

For **Gujarat State Fertilizers & Chemicals Ltd.,**

CS V V Vachhrajani
Company Secretary &
Vice President (Legal)