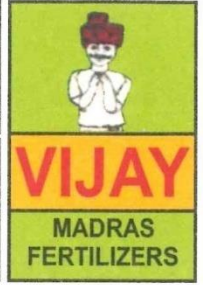




मद्रास फ़र्टिलाइज़र्स लिमिटेड
Madras Fertilizers Limited

(भारत सरकार का उपक्रम / A Government of India Undertaking)

पोस्ट बैग सं. 2, मणालि, चेन्नै - 600 068. भारत दूर : 2594 1001 / फ़ैक्स सं.: 044-25941010
Post Bag No. 2, Manali, Chennai - 600 068. INDIA. Tel : 2594 1001 / Fax No. 044 25941010
कार्मिक/ Per 25945210 संयंत्र / Plant 25941133 विप./ Mktg 25941285 वित्त/Fin 25941072
Website: www.madrasfert.co.in email: gmpasec@madrasfert.co.in
CIN: L32201TN1966GO1005469 GSTIN - 33AAACM5198E1ZK



CS/NSE/2025/1302
July 8, 2025

Listing Department
National Stock Exchange of India Ltd
Plot No.C/I "G" Block
Bandara Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report —Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Ref: Scrip SYMBOL - MADRASFERT

With reference to the above, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30th June 2025.

Kindly acknowledge the receipt.

Very truly yours

SRINIVASA

SARAVANAN J

Digitally signed by SRINIVASA
SARAVANAN J
Date: 2025.07.08 16:17:14
+05'30'

J Srinivasa Saravanan
Company Secretary & Compliance Officer

Encl: a/a

CHITRA LALITHA & ASSOCIATES

Practising Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018)

To
The Chairman and Managing Director,
M/s Madras Fertilizers Limited,
Manali, Chennai - 600 068

1. For the Quarter Ended	30 th June, 2025	
2. ISIN No.	INE414A01015	
3. Face Value	Rs.10/-	
4. Name & CIN of the Company	M/s Madras Fertilizers Limited L32201TN1966GOI005469	
5. Registered Office Address	Manali, Chennai - 600 068	
6. Correspondence Address	Manali, Chennai - 600 068	
7. Telephone	044-25942281	
8. E-Mail Address	cs@madrasfert.co.in	
9. Name of the Stock Exchanges where the Company's Securities are listed	National Stock Exchange of India Limited.	
	No. of Shares	% of Total Issued Capital
10. Issued Capital	16,59,98,200	100.00 %
11. Listed Capital (Exchange wise)	National Stock Exchange of India Limited: 16,11,01,300	97.05%
	No. of Shares	% of Subscribed Capital
12. Held in Dematerialized form in NSDL	14,82,40,651	92.02%
13. Held in Dematerialized form in CDSL	94,53,891	5.87%
14. Physical	34,06,758	2.11%
15. Total No. of Shares	16,11,01,300	100.00

CHITRA LALITHA & ASSOCIATES

Practising Company Secretaries

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

The difference between the Issued Capital vs Listed Capital and Issued Capital vs Subscribed Capital is 48,96,900 equity shares, which represent the following:

A. 28,20,300 equity shares of Rs.10/- each which remained unsubscribed at the time of public issue.

B. 20,76,600 equity shares of Rs.10/- each were forfeited by the Company.

17. Certifying the details of changes in Share Capital during the Quarter under consideration:

NIL

18. Register of Members is updated (Yes/No)

Yes, 30th June, 2025

19. Reference of Previous Quarter with regard to excess dematerialized shares, if any:

N.A

20. Has the Company resolved the matter mentioned in Point No.19 above in the Current Quarter? If not, reason why?

N.A

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

N.A

22. Name, Telephone No & fax No. of the Compliance Officer	Mr. J Srinivasa Saravanan Company Secretary and Compliance Officer Ph: 044-25945489, Fax: 044-25943613 Email ID: cosec@madrasfert.co.in
23. Name, Address, Tel. & Fax No. of the Auditor	M/s Chitra Lalitha & Associates Company Secretaries Senthil Flats, Flat No. G, 01st Floor, No.59, Burkit Road, T. Nagar, Chennai - 600 017 Mobile No. +91 99625 11540 Email ID: lbandco.cs@gmail.com

CHITRA LALITHA & ASSOCIATES

Practising Company Secretaries

24. Appointment of Common agency for share Registry work	M/s Integrated Registry Management Services Private Limited 2 nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017. Ph: 044-2814 0801, Fax No. 044-28142479 Email ID: Einward@integratedindia.in Website: https://www.integratedregistry.in/
--	---

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, changed in name).

NIL

For Chitra Lalitha & Associates
Company Secretaries
Peer Review Certificate
No.6325/2024

Date: 08.07.2025
Place: Chennai

SUBRAMANIAM
NIA
LALITHA
Digitally signed by
SUBRAMANIAM
LALITHA
Date: 2025.07.08
11:39:18 +05'30'

S. Lalitha
Partner
M No.4464
CP No.2666
UDIN: F004464G000730431