



मद्रास फ़र्टिलाइज़र्स लिमिटेड  
**Madras Fertilizers Limited**  
(भारत सरकार का उपक्रम / A Government of India Undertaking)  
पोस्ट बैग सं., 2, मणलि, 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  
कर्मिक/ 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/2025/1321

January 19, 2026

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 - MADRAS FERT**

With reference to the above, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December 2025.

Kindly acknowledge the receipt.

Very truly yours,

SRINIVASA  
SARAVANAN J  
Digitally signed by  
SRINIVASA SARAVANAN  
Date: 2026.01.19  
17:40:34 +05'30'

J Srinivasa Saravanan

Company Secretary & Compliance Office

**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	31 <sup>st</sup> December, 2025	
2. ISIN No.	INE414A01015	
3. Face Value	Rs.10/-	
4. Name & CIN of the Company	<b>M/s Madras Fertilizers Limited</b> 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.	
	<b>No. of Shares</b>	<b>% of Total Issued Capital</b>
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%
	<b>No. of Shares</b>	<b>% of Subscribed Capital</b>
12. Held in Dematerialized form in NSDL	148193598	91.99%
13. Held in Dematerialized form in CDSL	9542688	5.92%
14. Physical	3365014	2.09%
<b>15. Total No. of Shares</b>	<b>16,11,01,300</b>	<b>100.00</b>

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, 31<sup>st</sup> December, 2025**

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

**N.A**

19. 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:

**NILL**

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

24. Appointment of Common agency for share Registry work	<b>M/s Integrated Registry Management Services Private Limited</b> 2 <sup>nd</sup> 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: <a href="mailto:Einward@integratedindia.in">Einward@integratedindia.in</a> Website: <a href="https://www.integratedregistry.in/">https://www.integratedregistry.in/</a>
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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

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LALITHA

Digitally signed by  
SUBRAMANIAM  
LALITHA  
Date: 2026.01.19  
17:01:43 +05'30'

Date: 19.01.2026

Place: Chennai

S. Lalitha  
Partner  
M No. F4464  
CP No.2666  
UDIN: F004464G003363930