

Corporate Office :

A-11, Sector-24, NOIDA - 201 301

Distt. Gautam Budh Nagar (U.P.)

Phone : 0120-2412294, 2412445, 3292201-08

Fax : 0120-2412397

Website : <http://www.nationalfertilizers.com>



कारपोरेट कार्यालय :

ए -11, सेक्टर -24, नोएडा - 201 301

जिला गौतम बुद्ध नगर (उ०प्र०)

दूरभाष : 0120-2412294, 2412445, 3292201-08

फैक्स : 0120-2412397

नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

NATIONAL FERTILIZERS LIMITED

(A GOVERNMENT OF INDIA UNDERTAKING)

No.NFL/SEC/ 1475

Dated: 01.08.2014

Dy. General Manager (Corp. Relations),
BSE, Mumbai - 022-22723121, 22723719
Asstt. Vice President (Listing)
NSE, Mumbai - 022-26598237/38, 26598347/48
Asstt. Vice President, NSDL,
Asstt. Vice President, CDSL,
Mumbai (022-22723199).
General Manager, SEBI (FAX: 022-26449016)

Sub: Appointment of Compliance Officer as per Clause 47(a) of Listing Agreement.

Dear Sir,

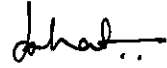
This is with reference to Clause 47(a) of the Listing Agreement.

We have to inform you that Shri Tek Chand, Company Secretary and Compliance Officer has superannuated from the services of the Company on 31st July, 2014.

We are pleased to inform you that Shri Raj Kumar, Company Secretary, has been appointed as Compliance Officer of the Company. The other details shall remain same.

Thanking you,

Yours faithfully,
For National Fertilizers Limited,


(Sunil Bhatia)
General Manager (F&A)/c

Copy to:

- 1 M/s. MAS Services Ltd. – Shri Raj Kumar, Company Secretary has been appointed as Compliance Officer in place of Shri Tek Chand, Ex-Company Secretary. Necessary action in this regard may be taken urgently.