

No.18055/28/2015-FCA (E.11867)
Government of India
Ministry of Chemicals & Fertilizers
Department of Fertilizers

Shastri Bhawan, New Delhi
Dated the 11th April, 2023

To

1. The Chairman,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

2. The Chairman,
National Stock Exchange of India Ltd.,
Exchange Plaza, 05th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400051.

Subject: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011-reg.

Sir,

Being the promoter of National Fertilizers Ltd. (NFL), on behalf of this Department, I am directed to enclose herewith the disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for further necessary action at your end.

Encl: As above.

Yours faithfully,



(Yashpal Arora)

Under Secretary to the Government of India

Tel. 23387555

Copy to:

The Chairman & Managing Director,
M/s. National Fertilizers Limited,
A-11, Sector-24, Noida 201301 (UP).

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is declared that the Hon'ble President of India, acting through and represented by the Department of Fertilizers, Ministry of Chemicals and Fertilizers, Government of India, the promoter along with any person acting in concert, has not made any encumbrance, directly or indirectly during the Financial year ended on 31st March, 2023.

Thanking you,

Signature of the Authorized Signatory: Yashpal Arora

Place: New Delhi

Date: 11/04/2023

यशपाल अरोड़ा / YASHPAL ARORA
अवर सचिव / Under Secretary
रसायन और उर्वरक मंत्रालय
Ministry of Chemicals & Fertilizers
उर्वरक विभाग / Department of Fertilizers
भारत सरकार / Govt. of India
नई दिल्ली / New Delhi

To,

National Fertilizers Limited's Audit Committee Registered Office: Scope Complex, Core-III 7 Institutional Area, Lodhi Road, New Delhi 110003 Corporate Office: A-11, Sector-24, Noida 201301 (UP).	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001. Email corp.ralations@bseindia.com	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, BandraKurla Complex, Bandra (E), Mumbai-400051. Email id: takeover@nse.co.in
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