



# नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉरपोरेट कार्यालय : ए-11, सेक्टर-24, नोएडा - 201301

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120-2412294, 2412445, फैक्स : 0120-2412397



## NATIONAL FERTILIZERS LIMITED

(A Govt. Of India Undertaking)

Corporate Office : A-11, Sector-24, Noida-201301,

Distt. Gautam Budh Nagar ( U.P.)

Ph.: 0120-2412294, 2412445, Fax : 0120-2412397

Ref.No. NFL/SEC/SE/1308

Dated: 09.04.2024

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 NSE Symbol : NFL	<b>BSE Limited</b> Corporate Relationship Department, 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Street, Mumbai- 400001 BSE Script Code: 523630
--	---

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2024.**

Dear Sir,

In compliance with the requirements of the SEBI (Depositories & Participant) Regulations, 2018, we are enclosing herewith the Certificate dated 05.04.2024 regarding Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2024, issued by M/s VKC & Associates, Company Secretaries.

Thanking you,

**Yours faithfully,  
For National Fertilizers Limited**

**(Ashok Jha)  
Company Secretary**

**Encl: As above**

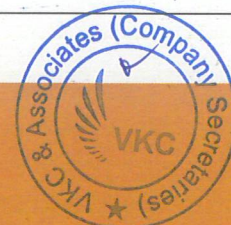
**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

According to our examination of all relevant books, registers, forms, documents and papers pertaining to the shares of **NATIONAL FERTILIZERS LIMITED** (hereinafter referred to as 'the Company') having its Registered office at Scope Complex Core-III-7, Institutional Area, Lodhi Road, New Delhi-110003 as maintained by the Company and information provided to us by **MAS SERVICES LIMITED**, the Company's Registrar and Share Transfer Agents, having their office at T-34, 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 and in accordance with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002 issued by the Securities and Exchange Board of India and Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 as amended, we report as under:-

1.	<b>For Quarter ended</b>	March 31, 2024	
2.	<b>ISIN</b>	INE870D01012	
3.	<b>FACE VALUE</b>	Rs. 10/- per share	
4.	<b>Name of the Company</b>	National Fertilizers Limited	
5.	<b>Registered Office Address</b>	Scope Complex Core-III-7 Institutional Area Lodhi Road, New Delhi-110003, India	
6.	<b>Correspondence Address</b>	Corporate Office: A-11, Sector-24, Noida, Gautam Budh Nagar – 201301, U.P, India.	
7.	<b>Telephone No. &amp; Fax No.</b>	0120-2412294, Fax: 0120-2412397, 011-24360066, Fax: 011-24361553	
8.	<b>Email Address</b>	cs@nfl.co.in	
9.	<b>Name of the Stock Exchange Where the Companies Securities are listed</b>	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10.	<b>Issued Capital</b>	49,05,78,400 (Shares of Rs. 10/- each)	100
11.	<b>Listed Capital</b>	49,05,78,400 (Shares of Rs. 10/- each)	100
12.	<b>Shares held in dematerialized form in CDSL</b>	41,16,01,357	83.91
13.	<b>Share held in dematerialized form in NSDL</b>	7,87,12,797	16.04
14.	<b>Physical</b>	2,64,246	0.05
15.	<b>Total No of Shares (12+13+14)</b>	<b>49,05,78,400</b>	<b>100</b>
16.	<b>Reasons for difference, if any, between (10 &amp; 11), (10&amp; 15) (11 &amp; 15)</b>	NIL	

**Regd. Office**

D-38, LGF (L/S), South Extension Part - II  
New Delhi - 110049, India  
+91 11 49121644,45, +91 9999233556  
pcs@vkcindia.com, www.vkcindia.com



17. Certifying the details of changes in share capital during the quarter under consideration as per table below: -

Particulars	No of Shares	Applied/Not applied for Listing	Listing on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for SE (specify name)
NIL	NIL	NIL	NIL	NIL	NIL	NIL
18.	Register of Members is updated (Yes/No) (if not update, up to which date)		Yes			
19.	Reference of previous quarter with regards 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.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay.					
Total no of DEMAT request			No of request	No of shares	Reason for delay	
Confirmed after 21 days			NIL	NIL	NIL	
Pending for more than 21 days			NIL	NIL	NIL	
22.	Name Telephone & Fax No of the Compliance officer of the Company		Mr. Ashok Jha (Company Secretary) Tel: 0120-2412322, Fax No.: 0120-2411132			
23.	Name, Address & Fax No. Regn No. of the Certifying CS		CS MOHIT K DIXIT (Partner) Membership No. F12361 C.P. No. 17827 VKC & Associates (Company Secretaries) D-38, LGF (L/S), South Extension, Part-II, New Delhi- 110049 Tel:- 011-49121644/45			



24.	Appointment of Common Registry for Share Registry work. If yes (name & address)	<b>MAS SERVICES LIMITED</b> T-34, 2 <sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi -110020 <u>Tel:- 011-26387281</u> , 7282, 7283, Fax: - 011-26387384 CIN: U74899DL1973PLC006950
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from, company change its name.)	N.A

For VKC & Associates  
(Company Secretaries)  
ICSI Unique Code: P2018DE077000



*(Handwritten signature)*

CS Mohit K Dixit  
Partner  
Membership No. 12361  
C.P. No – 17827  
Peer Review Certificate: 1955/2022  
UDIN: F012361F000039729

Date: April 05, 2024  
Place: New Delhi