



# नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉरपोरेट कार्यालय : ए-11, सेक्टर-24, नोएडा - 201301  
जिला गौतम बुद्ध नगर (उ.प्र.),  
दूरभाष : 0120 2012294, 2412445, फ़ैक्स : 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/943

Dated: 11.04.2023

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 NSE Symbol: NFL	BSE Limited Corporate Relationship Department, 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 BSE Script Code: 523630
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Sub: Compliance under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 as on 31.03.2023.

Dear Sir,

We are forwarding herewith declaration as on 31<sup>st</sup> day of March, 2023 by President of India, acting through and represented by the Ministry of Chemicals and Fertilizers, Government of India, being the Promoter of National Fertilizers Limited in Compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Thanking you,

Yours faithfully,  
For National Fertilizers Limited.

(Ashok Jha)  
Company Secretary

Encl: As above

**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, 05<sup>th</sup> 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 31<sup>st</sup> 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,

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