



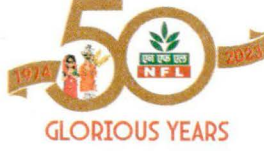
# नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

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

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120-2412294, 2412445, 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/1305

Dated: 08.04.2024

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

**Sub: Compliance under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 as on 31.03.2024.**

Dear Sir,

We are forwarding herewith declaration as on 31<sup>st</sup> day of March, 2024 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 5<sup>th</sup> April, 2024

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.

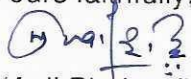
**Subject: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011-reg.**

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,

  
(Anil Phulwari)  
Director (PSU)  
Tel. 23389839

Copy to:

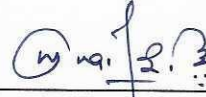
The Chairman & Managing Director,  
M/s. National Fertilizers Limited,  
A-11, Sector-24, Noida 201301 (UP).

**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, 2024.

Thanking you,

Signature of the Authorized Signatory: \_\_\_\_\_



Place: New Delhi

Date: 05.04.2024

अनिल फुलवारी / Anil Phulwari  
निर्देशक / Director  
रसायन और उर्वरक मंत्रालय  
Ministry of Chemical & Fertilizers  
उर्वरक विभाग / Department of Fertilizers  
शास्त्री भवन, नई दिल्ली-110001  
Shastri Bhawan, New Delhi-110001

To,

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