



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉरपोरेट कार्यालय : ए-11, सैक्टर-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

No. NFL/SEC/SE/ 1560

Dated: 24.02.2020

Dy. General Manager (Corp. Relations) BSE Limited, Floor 25, Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	Asstt. Vice President (Listing), National Stock Exchange of India Limited, Registered Office (Exchange Plaza), C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
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Sub: Appointment of Secretarial Auditor for the Financial Year 2019-20 and 2020-21.

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that M/s Parveen Rastogi & Co., Company Secretaries has been appointed as Secretarial Auditor of National Fertilizers Limited for the financial year 2019-20 and 2020-21.

A brief profile of M/s Parveen Rastogi & Co., Company Secretaries is enclosed herewith as **Annexure-I**.

This is submitted for your intimation and records.

Thanking you,

Yours faithfully,
For National Fertilizers Limited


24/02/2020

(Ashok Jha)
Company Secretary

BRIEF PROFILE OF M/S PARVEEN RASTOGI & CO. (COMPANY SECRETARIES)

S. No.	Particular	Description
1.	Name of the Firm	M/s Parveen Rastogi & Co.
2.	Address of the Firm	Flat No.3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055
3.	Founder Name, Membership No. Certificate of Practice No.	Mr. Parveen Kumar Rastogi M. No.: 4764 COP No.: 2883
4.	Work Profile	The firm is providing various professional services in the field of Corporate legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Litigation, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Companies, LLP, Society, NGO etc.