

**जय भगवान शर्मा**  
कार्यपालक निदेशक  
(विधी एवं कंपनी सचिव)

**Jai Bhagwan Sharma**  
Executive Director  
(Legal & Company Secretary)

राष्ट्रीय केमिकल्स एण्ड  
फर्टिलाइजर्स लिमिटेड  
(भारत सरकार का उपक्रम)  
साथ बढ़ें समृद्धि की ओर  
"प्रियदर्शिनी",  
ईस्टर्न एक्सप्रेस हाइवे,  
सायन, मुंबई - 400 022.



**RASHTRIYA CHEMICALS  
AND FERTILIZERS LIMITED**  
(A Government of India Undertaking)  
*Let us grow together*  
"Priyadarshini",  
Eastern Express Highway,  
Sion, Mumbai - 400 022.

**CIN - L24110MH1978GOI020185**

दूरध्वनी / Tel.: (Off.): (022) 2404 5024 • ई-मेल / Email : jbsharma@rcfltd.com • वेबसाइट / Website : www.rcfltd.com

**RCF/CS/Stock Exchanges /2024**

**April 5,2024**

The Corporate Relations Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra(East), Mumbai- 400 051.
<b>Script Code: 524230/959872/973742</b>	<b>Script Code: RCF EQ</b> <b>ISIN: INE027A07012/INE027A08010</b>

Dear Sir/Madam,

**Sub: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed herewith the disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31.03.2024 received from the President of India through Ministry of Chemicals and Fertilizers, Department of Fertilizers, Govt. of India being the Promoter of the Company.

This is for your kind information and record.

Yours faithfully,  
For Rashtriya Chemicals and Fertilizers Limited

**J. B. Sharma**  
Executive Director  
Legal & Company Secretary

Encl: a./a.

**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.

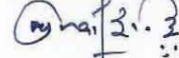
**Subject: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011-reg.**

Sir,

Being the promoter of Rashtriya Chemicals & Fertilizers Ltd. (RCF), 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:

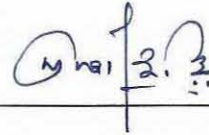
The Chairman & Managing Director,  
M/s. Rashtriya Chemicals & Fertilizers,  
Priyadarshini Building, Eastern Express Highway, Sion,  
Mumbai-400 022.

**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  
निदेशक / Director  
रसायन और उर्वरक विभाग  
Ministry of Chemical & Fertilizers  
उर्वरक विभाग / Department of Fertilizers  
शास्त्री भवन, नई दिल्ली-110001  
Shastri Bhawan, New Delhi-110001

To

<b>Rashtriya Chemicals &amp; Fertilizers Limited's Audit Committee</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001. Email ID: corp.relations@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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