

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 / E-mail : jbsharma@rcfltd.com • वेबसाइट / Website : www.rcfltd.com

RCF/CS/Stock Exchanges /2023

April 11,2023

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.
Script Code: 524230/959872/973742	Script Code: RCF EQ ISIN: INE027A07012/INE027A08010

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 31.03.2023 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 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, 05th 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,



(Yashpal Arora)

Under Secretary to the Government of India

Tel. 23387555

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 March 31, 2023.

Thanking you,

Signature of the Authorized Signatory: _____



Place: New Delhi

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

Date: 11/04/2023

To

Rashtriya Chemicals & Fertilizers Limited's Audit Committee	BSE Limited	National Stock Exchange of India Limited
Phirozejeebhoy Towers, Dalal Street Mumbai-400001.	Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, BandraKurla Complex, Bandra (E), Mumbai-400051.	
'Priyadarshini', Eastern Express Highway, Sion, Mumbai-400022.	Email corp.ralations@bseindia.com	Email id: takeover@nse.co.in