

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)
समथ बढें 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 Exchange/2022

May 11, 2022

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: Reporting of Violation related to Code of Conduct under SEBI (Prohibition of Trading) Regulations, 2015

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading adopted by the Company, we are submitting herewith the report on intimation and action by the Company as per Annexure A for violation of Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020.

This is for your kind information and record.

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited

J.B. Sharma
Executive Director
Legal and Company Secretary

Encl: a/a

ANNEXURE A

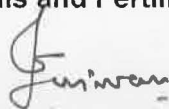
Report by Rashtriya Chemicals and Fertilizers Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Sr. No.	Particulars	Details
1	Name of the listed company/ Intermediary/Fiduciary	Rashtriya Chemicals and Fertilizers Limited
2	Please tick appropriate checkbox Reporting in capacity of : ☐ Listed Company ☐ Intermediary ☐ Fiduciary	Listed Company
3	A. Details of Designated Person (DP)	
	i. Name of the DP	Mrs. Arati Sameer Kamble
	ii. PAN of the DP	AGKPN0870H
	iii. Designation of DP	Manager (Legal)
	iv. Functional Role of DP	Legal
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	Not Applicable
	ii. PAN of the immediate relative of DP	Not Applicable
	C. Details of transaction(s)	
	i. Name of the scrip	RCF /524230
	ii. No of shares traded and value (Rs.) (Date- wise)	5 (Five) Equity shares were purchased on January 25,2022 at price of Rs 78.30/- per share
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	
	Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	N.A.
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	N.A.
4	Details of violations observed under Code of Conduct	Transaction undertaken during the Trading Window closure period.
5	Action taken by Listed company/ Intermediary/ Fiduciary	Disciplinary Action taken against Mrs Arti Sameer Kamble as per the Company's Employees' (Conduct, Discipline & Appeal) Rules, 2005. The disciplinary authority imposes the punishment of CENSURE on Mrs. Arati Sameer Kamble. The Company also warned her of taking a stricter action in future if the same mistake is repeated.

Signature

		Action taken against the Designated Person has been reviewed by the Audit Committee of the company at its meeting held on May 10,2022.																								
6	Reasons recorded in writing for taking action stated above	To avoid the violation of the conduct for Prevention of Insider Trading of the Company and SEBI (Prohibition of Insider Trading) Regulations 2015 in future.																								
7	Details of the previous instances of violations, if any, since last financial year	Nil																								
8	If any amount collected for Code of Conduct violation(s) :- N.A.																									
	i. Mode of transfer to SEBI – IPEF (Online/Demand Draft)	N.A.																								
	ii. Details of transfer/payment In case of Online: <table border="1"><thead><tr><th>Particulars</th><th>Details</th></tr></thead><tbody><tr><td>Name of the transferor</td><td></td></tr><tr><td>Bank Name, branch and</td><td></td></tr><tr><td>Account number</td><td></td></tr><tr><td>UTR/Transaction reference</td><td></td></tr><tr><td>Transaction date</td><td></td></tr><tr><td>Transaction Amount (in Rs.)</td><td></td></tr></tbody></table> In case of Demand Draft (DD): N.A. <table border="1"><thead><tr><th>Particulars</th><th>Details</th></tr></thead><tbody><tr><td>Bank Name and branch</td><td></td></tr><tr><td>DD Number</td><td></td></tr><tr><td>DD date</td><td></td></tr><tr><td>DD amount (in Rs.)</td><td></td></tr></tbody></table>	Particulars	Details	Name of the transferor		Bank Name, branch and		Account number		UTR/Transaction reference		Transaction date		Transaction Amount (in Rs.)		Particulars	Details	Bank Name and branch		DD Number		DD date		DD amount (in Rs.)		N.A.
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9	Any other relevant information	None																								

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited



Name and Signature of Compliance Officer:- J. B. Sharma
PAN: AMSPS6071R
Email id: jbsharma@rcfld.com

Date: 11.05.2022
Place: Mumbai