Gujarat Narmada Valley
Fertilizers & Chemicals Limited
(Formerly known as Gujarat Narmada Valley Fertilizers Company Ltd.)
CIN : L24110GJ1976PLC002903

GNFC

An ISO 14001 & OHSAS 18001 Company

P. O. Narmadanagar - 392 015, Dist. Bharuch, Gujarat, India
Ph (02642) 247001, 247002
Website www.gnfc.in

NO. SEC/BD/SE/
December 01, 2016

FAX : 02642 247084
E-Mail – tjlakhmapurkar@gnfc.in

Dy General Manager
BSE Ltd.
Corporate Relationship Dept
1st Floor, New Trading Ring,
Rotunda Bldg
PJ Towers, Dalal Street, Fort
Mumbai-400 001

Co. Code: BSE - "500670"

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block - "G",
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Co. Code: NSE- "GNFC EQ"

Sub : Change in authorization for determining materiality of an event or information and its disclosure - Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is with reference to our earlier letter dated 11/11/2016 intimating about the appointment of Shri TJ Lakhmapurkar, General Manager (Secretarial & Legal) as "Company Secretary & Compliance Officer" of the company w.e.f. 1/12/2016.

In view of the above and in terms of Regulation 30(5) of SEBI Listing Regulations, 2015, it is to inform you that following Key Managerial Personnel (KMP) of the company are now authorised by the Board to determine the materiality of an event or information and making disclosures to the Stock Exchanges:

No	Name of KMP	Contact Details	Address
1.	Dr. Rajiv Kumar Gupta, IAS, Managing Director	Tel : 02642-247129 E-Mail :md@gnfc.in Fax : 02642-247057	Gujarat Narmada Valley Fertilizers & Chemicals Ltd. PO : Narmadanagar District :Bharuch Pin : 392 015 GUJARAT.
2.	Shri TJ Lakhmapurkar Company Secretary & General Manager (Legal)	Tele Fax: 02642-247084 E-Mail: tjlakhmapurkar@gnfc.in	

Note : Shri Vikram Mathur who was authorised for the above purpose has already ceased to be CFO w.e.f. 30/9/2016.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

T J LAKHMAPURKAR
COMPANY SECRETARY &
GENERAL MANAGER (LEGAL)