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CIN - L24129AP2006PLC076238



Wednesday, May 9, 2018

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai - 400 051

Scrip Code: NAGAFERT

Dear Sir,

Ref: e-Mail from neaps@nse.co.in dated May 08, 2018
Our office letter date May 07, 2018

Sub: Clarification on queries

With reference to your letter dated May 7, 2018 regarding intimation of appointment of compliance officer we would like to clarify as under:

Clarification 01: Whether intimated in 24 hrs

Reply: The Disclosure of appointment of Compliance Officer got delayed due to completion of takeover formalities.

We undertake and assure that the disclosures to the Stock Exchanges in future will be made within the prescribed time limits.

Clarification 02: Brief profile (in case of appointment)

Reason for Change: Mr. M. Ramakanth, Vice President (Legal & Company Secretary) retired from the services of the company with effect from the closing hours of April 30, 2018 and the same was intimated on May 03, 2018.

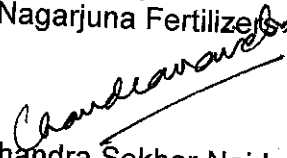
Date of appointment: Mr. K Chandra Sekhar Naidu took charge as compliance officer of the company with effect from May 01, 2018.



Brief Profile of Appointee: Mr. Chandra Sekhar Naidu is an Associate Member of the Institute of Company Secretaries of India (ICSI) since September 2001 and holds Masters Degree in Business Administration. He has over 15 years of professional experience in Corporate Law Compliance Management and Secretarial Services, both in Listed and Unlisted Companies.

Thanking you

Yours faithfully,
for Nagarjuna Fertilizers and Chemicals Limited


K Chandra Sekhar Naidu
DGM Secretarial / Compliance Officer
ACS 16684