जय भगवान शर्मा

कार्यपालक निर्देशक (विधी एवं कंपनी सचिव)

Jai Bhagwan Sharma Executive Director (Legal & Company Secretary)

राष्ट्रीय केमिकल्स एण्ड फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

ईस्टर्न एक्सप्रेस हाइवे,

सायन, मुंबई - 400 022.

"प्रियदर्शिनी",

साथ बढ़ें समुध्दि की ओर

आर सी एफ

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@rcfitd.com • वेबसाईट/Website : www.rcfitd.com

RCF/CS/Stock Exchange/2021 The Corporate Relations Department	July 10, 2021
•	The Listing Department
BSE Limited	National Stock Exchange of India Limited
Department of Corporate Services	Exchange Plaza, 5th Floor,
Phiroze Jeejeebhoy Towers,	Plot No.C/1, G Block,
Dalal Street,	Bandra Kurla Complex,
Mumbai – 400001	Bandra(East),
	Mumbai- 400 051.
Script Code: 524230/959872	Script Code: RCF EQ
	ISIN : INE027A07012

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30,2021

We are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended June 30,2021 issued by M/s. Bhandari & Associates, Practising Company Secretaries.

This is for your kind information and record.

Yours faithfully, For Rashtriya Chemicals and Fertilizers Limited

now

J.B. Sharma Executive Director Legal and Company Secretary

BHANDARI & ASSOCIATES

Company Secretaries

901, Kamla Executive Park, Off. Andheri Kurla Road.
J. B. Nagar, Andheri East. Mumbai- 400 059
Tel: +91 22 4221 5300 Fax; +91 22 4221 5303
Email: bhandariandassociates@gmail.com

09th July, 2021

The Board of Directors, Rashtriya Chemicals and Fertilizers Limited, Priyadarshini, Eastern Express Highway, Sion, Mumbai – 400022

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Corporate Identity Number (CIN) of Company: L24110MH1978GOI020185

Authorised Capital: Rs. 8,00,00,00,000/- consisting of 80,00,000 Equity Shares of Rs. 10/- each.

We have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by **'LINK INTIME INDIA PRIVATE LIMITED'** Registrar and Share Transfer Agents of **'RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED'** for issuing this certificate, in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and Circular no. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify that;

1. For Quarter Ended	30 ^m June, 2021		
2. ISIN	INE027A01015		
3. Face Value	Rs. 10/- each		
4. Name of the Company	RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED		
5. Registered Office Address	Priyadarshini, Eastern Express Highway, Sion, Mumbai – 400022		
6. Correspondence Address	Priyadarshini, Eastern Express Highway, Sion, Mumbai – 400022		
7. Telephone & Fax Nos.	Tel (022) 24045024, Fax - (022) 24045022		
8. Email address	jbsharma@rcfltd.com		
9. Names of the Stock Exchanges where the company's securities are listed	1. BSE Limited. 2. National Stock Exchange of India Ltd.		

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Jai Bhagwan Sharma Company Secretary Tel no. – (022) 24045024 Fax no – (022) 24045022 Email: jbsharma@rcfltd.com

- 23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor
- Bhandari & Associates Company Secretaries 901, Kamla Executive Park, Off. Andheri Kurla Road, J.B. Nagar, Andheri East. Mumbai – 400059. Tel: (022)-4221 5300 Fax: (022) – 4221 5303 Email: bhandariandassociates@gmail.com
- 24. Appointment of common agency for share registry work
- Link Intime India Private Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai – 400083. Tel.:(022)-49186000 Fax: (022)-49186060 Email: <u>rnt.helpdesk@linkintime.co.in</u> Website: www.linkintime.co.in

None

25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE)

For Bhandari & Associates Company Secretaries

MUMBAI Man

Manisha Maheshwari **Partner** ACS No. 30224 C. P. No. 11031 ICSI UDIN: A030224C000603896