

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 बड़ें समृद्धि करी 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,  
Slon, 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**

**January 19, 2022**

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

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31,2021**

We are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31,2021 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**

**J.B. Sharma**  
Executive Director  
Legal and Company Secretary

Encl: a/a

# **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: mumbai@anilashok.com

18<sup>th</sup> January, 2022

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

Authorized Capital: Rs. 8,00,00,00,000/- consisting of 80,00,00,000 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	31 <sup>st</sup> December, 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. (BSE) 2. National Stock Exchange of India Ltd. (NSE)

**B&A**



	Number of shares	% of Total Issued Capital.
10. Issued Capital	55,16,88,100	100.00
11. Listed Capital at BSE and NSE	*55,16,88,100	100.00
12. Held in dematerialized form in CDSL	5,75,31,057	10.43
13. Held in dematerialized form in NSDL	49,31,28,653	89.38
14. Physical	10,28,390	0.19
15. Total No. of shares (12+13+14)	55,16,88,100	100.00
16. Reasons for difference if any, between (10&11), (10&15), and (11&15)	Nil	

\*41,37,69,483 equity shares of the Company held by the President of India including his nominee and are not tradable.

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchange's (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
There were <b>no changes</b> in share capital during the Quarter.						

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members; is updated   
If not updated, up to which date
19. Reference of previous quarter with regards to excess dematerialized shares, if any
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.



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  
Executive Director (Legal & 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](mailto: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: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)  
Website: [www.linkintime.co.in](http://www.linkintime.co.in)

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

None

**For Bhandari & Associates  
Company Secretaries**

*Manisha*

**Manisha Maheshwari  
Partner**

ACS No. 30224

C. P. No. 11031

ICSI UDIN: A030224C002203648

