

**जय भगवान शर्मा**  
कार्यपालक निदेशक  
(विधि एवं कंपनी सचिव)

**Jai Bhagwan Sharma**  
Executive Director  
(Legal & Company Secretary)

**राष्ट्रीय केमिकल्स एण्ड  
फर्टिलाइजर्स लिमिटेड**  
(भारत सरकार का उपक्रम)  
साथ बढ़ें 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 / Email : jbsharma@rcfltd.com • वेबसाइट / Website : www.rcfltd.com

**RCF/CS/Stock Exchange/2024**

**July 18, 2024**

The Corporate Relations Department <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	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.
<b>Script Code: 524230/959872/973742</b>	<b>Script Code: RCF EQ</b> <b>ISIN : INE027A07012/INE027A08010</b>

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30,2024**

We are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended June 30,2024 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

# B&A

## BHANDARI & ASSOCIATES COMPANY SECRETARIES

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 the SEBI (Depositories and Participants) Regulations, 2018 and Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and Circular No. CIR/MRD/DP/30/2010 dated September 06, 2010 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 <sup>th</sup> June, 2024
2. ISIN	INE027A01015
3. Face Value of Equity Shares	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)



	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	5,97,93,612	10.84
13. Held in dematerialized form in NSDL	49,08,86,848	88.98
14. Physical	10,07,640	0.18
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 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. 21 days has been calculated / considered from the date of receipt of DRF by the RTA.

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)  
Membership No. - FCS 5030  
Tel no. - (022) 24045024  
Fax no - (022) 24045022  
Email: [jbsharma@refltd.com](mailto:jbsharma@refltd.com)

23. Name, Address, Telephone No., Regn. No. of the Auditor Bhandari & Associates  
Company Secretaries  
Unique Identification No.: P1981MH043700  
901, Kamla Executive Park,  
Off. Andheri Kurla Road,  
J.B. Nagar, Andheri East.  
Mumbai - 400059.  
Tel: (022)-4221 5300  
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**  
Unique Identification No.: P1981MH043700  
Peer Review Certificate No.: 611/2019

*Manisha*  
**Manisha Maheshwari**  
**Partner**  
ACS No. 30224; C. P. No. 11031  
Mumbai | July 18, 2024  
ICSI UDIN: A030224F000762881

