

CIN : L74899DLI974GOI007417
Corporate Office :
A-11, Sector-24, NOIDA - 201 301
Distt. : Gautam Budh Nagar (U.P.)
Phone : 0120-2412294, 2412445, 3292201-08
Fax : 0120-2412397
Website : http://www.nationalfertilizers.com



नेशनल फर्टिलाइजर्स लिमिटेड
एन.एफ.एल.
NATIONAL FERTILIZERS LIMITED

कारपोरेट कार्यालय :
ए-11, सेक्टर-24, नौएडा - 201 301
जिला गौतम बुद्ध नगर (उप्र)
दूरभाष : 0120-2412294, 2412445, 3292201-08
फैक्स : 0120-2412397



नेशनल फर्टिलाइजर्स लिमिटेड
(भारत सरकार का उपक्रम)
NATIONAL FERTILIZERS LIMITED
(A GOVERNMENT OF INDIA UNDERTAKING)

NO.NFL/SEC/SEI 5086

Dated: 16th January, 2016.

Dy.General Manager (Corp.Relations)
Bombay Stock Exchange,
1st Floor, New Trading Ring,
Rotunda Building,P.J. Towers,
Dalal Street,Mumbai-400001.
Fax No.022-22723121/22723719

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2015 and Certificate under Regulation 54(5) of the SEBI (Depositories & Participant) Regulation, 1996.

Dear Sir,

We are enclosing herewith the following Certificates issued by the Company Secretary in practice in compliance with the requirements of the Listing Agreement:-

1. Certificate dated 15.01.2016 regarding Reconciliation of Share Capital, Audit Report for the quarter ended 31st December, 2015.
2. Certificates dated 15.01.2016 regarding compliance of prescribed procedures and cancellation of share certificates in respect of dematerialisation for the quarter ended 31st December, 2015.

Thanking you,

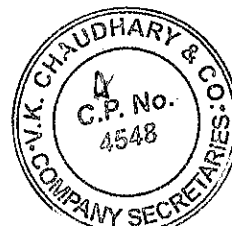
Yours faithfully
For National Fertilizers Ltd.
R. Kumar
(Raj Kumar)
Company Secretary

- 1.Clause 47 (c).
- 2.Clause 54 (5).
- 3.Reconciliation of Share Capital Audit Report.

Reconciliation of Share Capital Audit

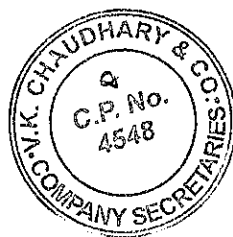
According to our examination of all relevant books, registers, forms, documents and papers pertaining to the shares of **NATIONAL FERTILIZERS LIMITED** (hereinafter referred to as the Company) having its Registered office at Scope Complex Core-III-7 Institutional Area, Lodhi Road, New Delhi 110003 as maintained by the Company and information provided to us by **MAS SERVICES LIMITED**, the Company's Registrar and share Transfer Agents, having their office at T-34, IInd Floor Okhla Industrial Area, phase II, New Delhi 110020 and in accordance with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December 2002, we report as under:-

1.	For Quarter ended	December 31, 2015	
2.	ISIN	INE870D01012	
3.	FACE VALUE	Rs. 10/- per share	
4.	Name of the Company	NATIONAL FERTILIZERS LIMITED	
5.	Registered Office Address	SCOPE COMPLEX CORE-III-7 INSTITUTIONAL AREA LODHI ROAD NEW DELHI, DELHI 110003	
6.	Correspondence Address	Corporate Office: A-11, Sector-24, NOIDA, Gautam Budh Nagar - 201301, U.P	
7.	Telephone No. & Fax No.	2412294, 2411743, 2412432 Fax: 241397	
8.	Email Address	investor@nfl.co.in	
9.	Name of the Stock Exchange Where the Companies Securities are listed	BSE Ltd. National Stock Exchange of India Ltd.	
10.	Issued Capital	Number of Shares	% of Total Issued Capital
		490578400 (Shares of Rs. 10/-each)	100
11.	Listed Capital	490578400 (Shares of Rs. 10/-each)	100
12.	Shares held in dematerialized form in CDSL	446499588	91.015
13.	Share held in dematerialized form in NSDL	43902582	8.950
14.	Physical	176230	0.035
15.	Total No of Shares (12+13+14)	490578400	100
16.	Reasons for difference, if any, between (10 & 11),(11 & 15)	NIL	
	Reasons for difference, if any, between (10 & 15)	NIL	



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	Listing on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for SE (specify name)
			NIL			
18.	Register of Members is updated (Yes/No) (if not update, upto which date)		Yes			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any		N.A			
20.	Has the Company resolved the matter mentioned in point no 19 above in the current quarter? if not reason why		N.A			
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay.					
Total no of DEMAT request		No of request	No of shares	Reason for delay		
Confirmed after 21 days		NIL	NIL	NIL		
Pending for more than 21 days		NIL	NIL	NIL		
22.	Name Telephone & Fax No of the Compliance officer of the Company		Mr. RajKumar (Company Secretary) Tel: 2412322 Fax No.: 0120-2411132			
23.	Name, Address & Fax No. Regn No. of the Certifying CS		CS. VINEET K CHAUDHARY C.P. No. 4548 M/s V.K. Chaudhary & Co; (Company Secretaries) C-140, Sector-51, Noida-201301 Tel:- +91-120-4131444 +91-9999233556			
24.	Appointment of Common Registry for Share Registry work. If yes (name & address)		MAS SERVICES LIMITED T-34 11 th floor Okhla Industrial Area phase II, New Delhi 110020 Tel :- 011-26387281, 7282, 7283 Fax :- 011-263877384			
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from, company change its name.)		N.A			



For V.K. Chaudhary & Co;
(Company Secretaries)

Vineet K Chaudhary
Membership. No F-5327
C.P. No - 4548

Date : January 15, 2016
Place : Noida

V.K. CHAUDHARY & CO. (Company Secretaries)

Certificate

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers,
28th Floor; Dalal Street,
Mumbai 400023

**Certificate under Regulation 54(5) of the
SEBI (Depositories & Participants) Regulations, 1996,
for the quarter ended December 31, 2015**

This is to certify that the Securities of National Fertilizers Limited received for dematerialization have been mutilated and cancelled by Registrars and share Transfer Agents M/s MAS Services Limited, after due verification and the name of the depository has been substituted in the records as the registered owner within 15 days of receipt of certificate of security.

Further, the securities, which were dematerialized, are listed on stock exchanges or exchanges where earlier issued securities were listed.



For V.K. Chaudhary & Co;
(Company Secretaries)



Vineet K Chaudhary
Membership No: F-5327
C.P. No: - 4548

Date: January 15, 2016
Place: NOIDA



V. K. CHAUDHARY & CO;
Company Secretaries



Company Secretaries

C-140, Sector-51, Noida-201301
Tel: +91-0120-4131444
+91-9999233556
Mobile: +91-9811577123
Email: vkc.pcs@gmail.com
Website: www.vkcindia.com

Certificate

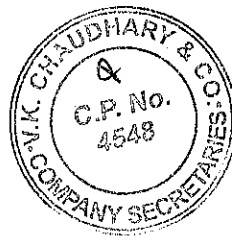
The National Securities Depository Limited
4th Floor, trade world,
Kamla Mills compound, S. Bapat Marg,
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Vineet K Chaudhary
Membership No: F-5327
C.P. No: - 4548

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NATIONAL FERTILIZERS LIMITED
(A GOVERNMENT OF INDIA UNDERTAKING)

NO.NFL/SEC/SEI 5086

Dated: 16th January, 2016.

Asstt.Vice President (Listing)
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
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Fax No.022-26598237/38

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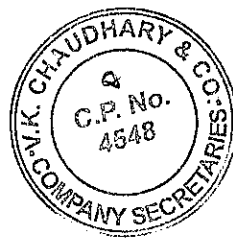
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Membership. No F-5327
C.P. No - 4548

Date : January 15, 2016
Place : Noida

V.K. CHAUDHARY & CO. (Company Secretaries)



V. K. CHAUDHARY & CO;
Company Secretaries

VKC



Company Secretaries

C-140, Sector-51, Noida-201301
Tel: +91-0120-4131444
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(Company Secretaries)

Vineet K Chaudhary

Membership No: F-5327

C.P. No: - 4548

Date: January 15, 2016
Place: NOIDA



V. K. CHAUDHARY & CO;
Company Secretaries



Company Secretaries

C-140, Sector-51, Noida-201301

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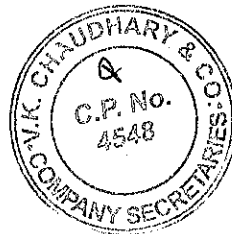
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