

# **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

January 22, 2016

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 80,00,00,000 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 Circular No. D&CC/FITTC/CIR-16/2002 dated December 31<sup>st</sup> 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	31 <sup>st</sup> December, 2015
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 – 400 022
6. Correspondence Address	Priyadarshini, Eastern Express Highway, Sion, Mumbai – 400 022
7. Telephone & Fax Nos.	Tel. - (022) 24045024, Fax – (022) 24045111
8. Email address	dmsati@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.



**B&A**

	Number of shares	% of Total Issued Cap.
10. Issued Capital	55,16,88,100	100.00%
11. Listed Capital at BSE and NSE (Disinvestment Equity Share)	11,03,34,212	20.00%
12. Held in dematerialized form in CDSL	1,70,47,291	3.09%
13. Held in dematerialized form in NSDL	53,35,24,641	96.71%
14. Physical	11,16,168	0.20%
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)

44,13,53,888 shares held by the President of India and his nominees.

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 no changes 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

Yes

If not updated, up to which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any

NA

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

NA

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	NA
Pending for more than 21 days	Nil	Nil	NA



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

Mr. Divyesh Sati  
Company Secretary  
Tel no. – (022) 24045024  
Fax no – (022) 24045022

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor

S. N. Bhandari (C.P. No. 366)  
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: mumbai@anilashok.com

24. Appointment of common agency for share registry work

Link Intime India Private Ltd.,  
C-13, Pannalal Silk Mills Compound,  
L.B.S. Marg, Bhandup (W),  
Mumbai – 400 078.  
Tel.: 2596 3838 Fax: 2594 6969

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

None

For Bhandari & Associates  
Company Secretaries

  


S. N. Bhandari  
C. P. No. 366

