राष्ट्रीय केमिकल्स एण्ड फर्टिलाइजर्स लिमिटेड

जय भगवान शर्मा कार्यपालक निदेशक (विधी एवं कंपनी सचिव)

Jai Bhagwan Sharma Executive Director (Legal & Company Secretary) लाइजर्स लिमिटेड (भारत सरकार का उपक्रम) साथ बढ़ें समृध्दि की ओर "प्रियदर्शिनी", ईस्टर्न एक्सप्रेस हाइवे.

सायन, मुंबई - 400 022.



Rashtriya Chemicals and Fertilizers Limited

May 11, 2022

(A Government of India Undertaking)
Let us grow together
"Privadarshini".

Eastern Express Highway, Sion, Mumbai - 400 022.

CIN - L24110MH1978GOI020185

दूरध्वनी / Tel.:(Off.): (022) 2404 5024 • ई-मेल / E-mail : jbsharma@rcfltd.com • वेबसाईट / Website : www.rcfltd.com

RCF/CS/Stock Exchange/2022

The Corporate Relations Department

The Listing Department

RSF Limited

Notice of Stock Exchange

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001.

The Listing Department

National Stock Exchange of India

Limited

Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra(East),

Mumbai- 400 051.

Script Code: 524230/959872/973742

Script Code: RCF EQ

ISIN: INE027A07012/INE027A08010

Dear Sir/Madam,

Sub: Reporting of Violation related to Code of Conduct under SEBI (Prohibition of Trading) Regulations, 2015

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading adopted by the Company, we are submitting herewith the report on intimation and action by the Company as per Annexure A for violation of Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI Circular No. SEBI/HO/ISD/CIR/P/2020/135 dated July 23, 2020.

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

ANNEXURE A

Report by Rashtriya Chemicals and Fertilizers Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Sr. No.	Particulars	Details		
1	Name of the listed company/ Intermediary/Fiduciary	Rashtriya Chemicals and Fertilizers Limited		
2	Please tick appropriate checkbox	Ellintod		
	Reporting in capacity of :	Listed Company		
	□Listed Company	1		
	□ Intermediary			
	□ Fiduciary			
3	A. Details of Designated Person (DP)			
	i. Name of the DP	Mrs. Arati Sameer Kamble		
	ii: PAN of the DP	AGKPN0870H		
	iii. Designation of DP	Manager (Legal)		
	iv. Functional Role of DP	Legal		
	v. Whether DP is Promoter or	No		
	belongs to Promoter Group			
	B. If Reporting is for immediate relative of DP			
	i. Name of the immediate relative of	Not Applicable		
	DP ·	4		
	ii. PAN of the immediate relative of	Not Applicable		
	DP			
	C. Details of transaction(s)			
	i. Name of the scrip	RCF /524230		
	ii. No of shares traded and value	5 (Five) Equity shares were purchased		
	(Rs.) (Date- wise)	on January 25,2022 at price of Rs		
	D In cone value of trade/a) is more than	78.30/- per share		
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter Date of intimation of trade(s) by N.A.			
	concerned	N.A.		
	DP/director/promoter/promoter group to			
	Company under regulation 7 of SEBI	*		
	(PIT) Regulations, 2015			
	ii. Date of intimation of trade(s) by	N.A.		
	Company to stock exchanges under			
	regulation 7 of SEBI (PIT) Regulations,			
	2015			
4	Details of violations observed under	Transaction undertaken during the		
	Code of Conduct	Trading Window closure period.		
5	Action taken by Listed company/	Disciplinary Action taken against Mrs Art		
	Intermediary/ Fiduciary	Sameer Kamble as per the Company's		
		Employees' (Conduct, Discipline &		
		authority imposes the punishment o		
		Appeal) Rules, 2005. The disciplinary authority imposes the punishment of CENSURE on Mrs. Arati Sameer Kamble.		
		authority imposes the punishment o		

Juivan.

		te e	Action taken against the Designated Person has been reviewed by the Audit Committee of the company at its meeting held on May 10,2022.	
6	Reasons recorded in writing for taking action stated above		To avoid the violation of the conduct for Prevention of Insider Trading of the Company and SEBI (Prohibition of Insider Trading) Regulations 2015 in future.	
7	Details of the previous instances of violations, if any, since last financial year		Nil	
8	If any amount collected for Code of Conduct violation(s) :- N.A.			
	i. Mode of transfer to SEBI – IPEF (Online/Demand Draft)		N.A.	
	ii. Details of transfer/payment In case of Online:			
	Particulars	Details		
	Name of the transferor Bank Name, branch and			
	Account number		,	
	UTR/Transaction reference		N.A.	
	Transaction date			
	Transaction Amount (in Rs.)			
	In case of Demand Draft (DD): N.A.			
	Particulars	Details		
	Bank Name and branch			
	DD Number			
	DD date			
	DD amount (in Rs.)			
9	Any other relevant inforr		None	

Yours faithfully, For Rashtriya Chemicals and Fertilizers Limited

Name and Signature of Compliance Officer:- J. B. Sharma PAN: AMSPS6071R

Email id: jbsharma@rcfltd.com

Date: 11.05.2022 Place: Mumbai