राष्ट्रीय केमिकल्स एण्ड फर्टिलाइजर्स लिमिटेड

ज्य भगवान शर्मा कार्यपालक निदेशक (विधी एवं कंपनी सचिव)

Jai Bhagwan Sharma Executive Director (Legal & Company Secretary) लाइजस लिमिटड (भारत सरकार का उपक्रम) साथ बढ़ें समृध्दि की ओर "प्रियदर्शिनी",

ईस्टर्न एक्सप्रेस हाइवे,

सायन, मंबई-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

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

RCF/CS/Stock Exchanges /2023

January 20, 2023

Mumbai -	– 400001.	Code:	Mumbai- 400 051. Script Code: RCF EQ
Phiroze Jeejeebhoy Towers, Dalal Street,			Bandra Kurla Complex, Bandra(East),
BSE Limited Department of Corporate Services			Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
The	Corporate	Relations	The Listing Department

Dear Sir/Madam,

Sub: - Compliance certificate for the quarter ended December 31,2022 pursuant to Securities and Exchange Board of India (Prohlbition of Insider Trading) Regulations,2015)

- I, <u>Jai Bhagwan Sharma</u>, Compliance Officer of <u>Rashtriya Chemicals and Fertilizers Limited</u>, I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that: -
- 1. the Company has a Structured Digital Database in place
- 2. control exists as to who can access the SDD
- 3. all the UPSI disseminated in the previous quarter have been captured in the Database
- 4. the system has captured nature of UPSI along with date and time
- 5. the database has been maintained internally and an audit trail is maintained
- 6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture Two event during the quarter ended and has captured two of the said required event.

I would like to report that two non-compliance(s) were observed during the quarter December 31, 2022 and remedial action (s) are being taken in this regard. The matter is under review and the necessary disciplinary action is being carried out as per Company's Code of Conduct. Action taken by the Company will be communicated to the Exchanges in this regard.

For Rashtriya Chemicals and Fertilizers Limited

J.B. Sharma

Executive Director Legal and Company Secretary

Date: January 20,2023

Place: Mumbai