

No.18055/28/2015-FCA (e-11867)
Government of India
Ministry of Chemicals & Fertilizers
Department of Fertilizers

Shastri Bhawan, New Delhi
Dated the 07th April, 2025

To,

The Chairman,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

The Chairman,
National Stock Exchange of India Ltd.,
Exchange Plaza, 05th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051.

Subject: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- Regarding.

Sir,

Being the promoter of National Fertilizers Ltd. (NFL), on behalf of this Department, I am directed to **enclose** herewith the disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for further necessary action at your end.

Encl: As above.

Yours faithfully,


(Manoj Kumar)

Under Secretary to the Government of India
Tel. 23381472

Copy to:

Chairman & Managing Director,
M/s. National Fertilizers Limited,
A-11, Sector-24, Noida,
Uttar Pradesh – 201301.

Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company: National Fertilizers Limited

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is declared that the Hon'ble President of India, acting through and represented by the Department of Fertilizers, Ministry of Chemicals and Fertilizers, Government of India, the Promoter along with any person acting in concert, has not made any encumbrance, directly or indirectly during the Financial Year ended on 31st March, 2025.

Thanking you,

Signed by Anil Phulwari

Date: 07-04-2025 13:42:36

Signature of the Authorized Signatory: _____

Place: New Delhi

Date: 07th April, 2025

To

National Fertilizers Limited's Audit Committee	BSE Limited	National Stock Exchange of India Limited
Registered Office: SCOPE Complex, CORE-III, 7, Institutional Area, Lodhi Road, New Delhi - 110 003	Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001	Exchange Plaza, 5 th Floor, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
Corporate Office: A-11, Sector-24, NOIDA, Uttar Pradesh - 210 301	E-mail: <i>corp.relations@bseindia.com</i>	E-mail: <i>takeover@nse.co.in</i>