

# RAMPUR FERTILIZERS LIMITED

CIN: L15136UP1988PLC010084

Registered Office: Judges Bareilly Road, Rampur-244901 (U.P.)

Phone No. 0595-2352028 | Fax No. 0595-2352030

Website: www.rampurfert.com



Date: 24/05/2022

## UNDERTAKING

ISIN: INE671X01012

To  
Head- Listing & Compliance  
The Calcutta Stock Exchange Ltd.  
7 Lyons Range, Dalhousie Murgighata,  
B.B.D. Bagh, Kolkata-700001.

To,  
Head- Listing & Compliance  
Metropolitan Stock Exchange of India Ltd. (MSEI)  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098, India.

Dear Sir / Madam,

Scrip Code: 10028389 / RAMPURFERT

Sub: Non Applicability of Disclosure in terms of Regulation 24(A) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Viz. Annual Secretarial Compliance Report.

I, Company Secretary of the Company, hereby certify that:

In reference to Clause 15(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, it would be applicable to all listed companies whose equity shares are listed on recognized stock exchange. However, the Compliance with the provision of Regulation 15(2A) shall be mandatory only to following class of companies:

1. Listed entity having paid up equity share capital not exceeding rupees Ten Crore and;
2. Net worth not exceeding rupees Twenty Five Crores, as on the last day of the previous financial year.

In context to the above stated criteria for the Compliance with the provisions of Regulation 24(A) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is having Paid-up Share Capital of Rs. 4,94,81,620/- and Net Worth Rs.18,85,33,694/- as per audited balance sheet of year ended on 31 March 2021. Accordingly the Company falls within the aforesaid limit of exemption criteria and thus the compliance or disclosure in relation to the same (Annual Secretarial Compliance Report) is not applicable to the Company.

For Rampur Fertilizers Ltd.



Rajeev Kumar

(Company Secretary and Compliance Officer)