

RAMPUR FERTILIZERS LIMITED

CIN: L15136UP1988PLC010084

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

Phone No.: 0595-2352028 | E-mail: info@rampurfert.com, Web: www.rampurfert.com

Date: 18/06/2018

Dear Shareholders,

Pursuant to SEBI Notification dated 08.06.2018, a major amendment has been brought in Listing Regulations namely SEBI (LODR) Fourth Amendment, Regulations 2018.

As per the notification, **transfer of securities shall not be processed unless securities are held in dematerialized form with a depository**. This notification will be effective from 180th day from the date of this notification.

In other words, request for transfer of shares held in physical form will not be processed w.e.f. 04.12.2018 and it shall be mandatory to demat the securities for getting the shares transferred.

Thank you,

Sincerely yours
For Rampur Fertilizers Ltd.

(Company Secretary)