

# RAMPUR FERTILIZERS LIMITED

CIN: L15136UP1988PLC010084

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

Phone No. 0595-4050054, 2352028 | Web.: www.rampurfert.com

Email: rkumar@rampurfert.com



Date: 07/04/2026

## DECLARATION

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: Certificate from Practicing Company Secretary Non-applicability of Corporate Governance provision(s) u/r 15(2A) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in compliance of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024- Section IIB- Point 4.**

Pursuant to Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17 to 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply in respect of listed entity having Paid up Equity Share Capital not exceeding Rupees Ten Crores and 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 27(2A) 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. 14,90,38,308/- as per audited balance sheet of year ended on 31 March 2025. Accordingly the Company falls within the aforesaid limit of exemption criteria and thus the compliance or disclosure in relation to the same (Quarterly Compliance Report on Corporate Governance and regulations 17 to 27 and certain provisions of regulation 46 and Schedule V) is not applicable to the Company.

A certificate from Practicing Company Secretary is enclosed herewith in compliance of SEBI Master Circular dated 11th November, 2024.

Thankyou.

**For Rampur Fertilizers Ltd.**



**Rajeev Kumar**

(Company Secretary and Compliance Officer)



## PANKAJ NIGAM & ASSOCIATES

(Company Secretaries)

F-54, Arora Shoppers Park, Opp. Swarn Jayanti Park,  
Shakti Khand-II, Indrapuram, Ghaziabad

Phone No. : 0120-4157617

Email: pankajnigamcs@gmail.com

Date: 10<sup>th</sup> July, 2025

### **TO WHOMSOEVER IT MAY CONCERN**

Dear concern,

#### **Reg.: Non-applicability of Corporate Governance provision(s) to the Rampur Fertilizers Ltd. u/r 15(2A) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Please note that as per exemption provided under regulation 15 (2A) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, that regulations 17 to 27 and certain provisions of regulation 46 and Schedule V, is not applicable to the listed entity having Paid up Equity Share Capital not exceeding Rupees Ten Crores and 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, the Company is having Paid-up Share Capital of Rs. 4,94,81,620/- and Net Worth Rs. 14,90,38,308/- as per audited balance sheet of year ended on 31 March, 2025.

Accordingly, the Company falls within the aforesaid limit of exemption criteria and thus the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, to Rampur Fertilizers Ltd.

**For Pankaj Nigam & Associates  
Company Secretaries**



**Pankaj Kumar Nigam  
Proprietor  
M. No.: 7343  
C.P No: 7979**