

RAMPUR FERTILIZERS LIMITED

CIN: L15136UP1988PLC010084

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

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

E-mail: rkumar@rampurfert.com



Date: 07/04/2026

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.: Submission of Audit Report under Regulation 76 of the SEBI (DP) Regulations, 2018, for the quarter ended on 31st March 2026.

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith Audit Report for reconciliation of share capital, issued by M/s. Pankaj Nigam & Associates, Practicing Company Secretary, for the quarter ended on 31st March 2026.

You are requested to kindly take the enclosed certificate on your record.

Sincerely yours,

For Rampur Fertilizers Ltd.



Rajeev Kumar

(Company Secretary & Compliance Officer)

Enclosures: As above.

19. Reference of previous quarter with regards to excess dematerialized shares, if any.
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?
21. Mentioned the total no. of request, if any, confirmed after 21, days and the total no. of request pending beyond 21 days with the reasons for delay:

Total No. of demat request	No. of request	No. of shares	Reasons for delay
Confirmed after 21 Days (NSDL)	NIL	NIL	NIL
Confirmed after 21 Days (CSDL)	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. :
23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor :
24. Appointment of common agency for share registry work If yes (name & address) :
25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE company changed its name etc.) NIL.

Pankaj Nigam & Associates
Company Secretaries



Pankaj Nigam

Pankaj Kumar Nigam
Proprietor
CP NO. 7979

UDIN: F007343H000027968

Place: Ghaziabad
Date: 07.04.2026