

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: 11/07/2026

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 27(2A) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Viz. Quarterly Compliance Report on Corporate Governance

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. 20,61,41,766/- as per audited balance sheet of year ended on 31 March 2026. 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.

The Certificate obtained in this regard from the Practicing Company Secretary is enclosed for your perusal. We request you to kindly take note of the same in your records.

For Rampur Fertilizers Ltd.

Nidhi Gupta

Nidhi Gupta

(Company Secretary and Compliance Officer)

Enclosures:

1. Certificate from Practicing Company Secretaries.



Shubham Garg & Associates
Company Secretaries

Address: 11-A, Tilak Colony, Rampur, Uttar Pradesh- 244901
Email: shubhamgarg231293@gmail.com **Mob:** 09045334046



Date: 11th July, 2026

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. 20,61,41,766/- as per audited balance sheet of year ended on 31 March, 2026.

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 Shubham Garg & Associates
Practicing Company Secretary

Shubham Garg



Shubham Garg
Proprietor
M. No. A70420
COP No. 27186
UDIN: A070420H000810709

Date: 11/07/2026

Place: Rampur