

मद्रास फर्टिलाइज़र्स लिमिटेड
Madras Fertilizers Limited
(भारत सरकार का उपक्रम / A Government of India Undertaking)

पोस्ट बैग सं. 2, मणलि, चेन्नै - 600 068. भारत दूर : 2594 1001 / फ़ैक्स सं.: 044-25941010
Post Bag No. 2, Manali, Chennai - 600 068. INDIA. Tel : 2594 1001 / Fax No. 044 25941010
कार्यिका/ Per 25945210 संयंत्र / Plant 25941133 विप./ Mktg 25941285 विप./Fin 25941072
Website: www.madrasfert.co.in email: gmpasec@madrasfert.co.in
CIN: L32201TN1986GO1005469 GSTIN - 33AAACM5198E1ZK



CS/NSE/2022/981
August 26, 2022

National Stock Exchange of India Ltd
Plot No.C/I "G" Block
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

SCRIP CODE : MADRASFERT

Dear Sir,

Sub: Intimation of 56th Annual General Meeting (AGM) of the Members of the Company and Submission of Annual Report for the financial year 2021-22

This is to inform that the 56th Annual General Meeting of the Company will be held on Wednesday, September 21, 2022 at 11.00 a.m. (IST) thru Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of the AGM and Annual Report inter alia, containing the financial statements and other statutory reports for the year ended March 31, 2022 is being sent electronically to all the Members of the Company whose email addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) of the Company or the Depository Participant(s).

Pursuant to Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report of the Company for the financial year 2021-22 along with the Notice convening the 56th AGM of the Company is **attached**.

The Notice and Annual Report FY 2021-22 is available on the website of the Company at www.madrasfert.co.in and AGM Notice is also available on the website of NSDL i.e. www.evoting.nsdl.com.

The register of Members shall remain closed from September 15, 2022 to September 21, 2022 (both the days inclusive).

The details of casting vote thru e-voting and attending the AGM thru VC / OAVM are set out in the Notice of the AGM.

The remote e-voting period commences on **Sunday, September 18, 2022 (09.00 a.m. IST)** and ends on **Tuesday, September 20, 2022 (05.00 p.m. IST)**. During this period, Members holding shares either in physical or dematerialized form, as on cut-off date, i.e. as on **Wednesday, September 14, 2022** may cast their votes electronically. The e-voting module will be disabled by NSDL for voting thereafter.

The same is for your information and kind records.

Thanking you,

Very truly yours,


R RAM GANESH
Company Secretary
FCS 8633

Encl : a/a



एम.एफ.एल.
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CS/NSE/2022/982
August 26, 2022

National Stock Exchange of India Ltd
Exchange Plaza 5th Floor,
Plot No.C/1, "G" Block
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

SCRIP CODE : MADRASERT

Dear Sir,

Sub : Compliance under Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

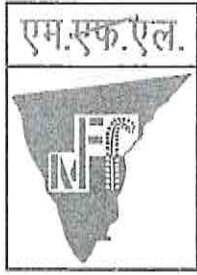
In pursuance of Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the following Share Certificates are reported to have been lost and the shareholder has requested the Company for issue of duplicate share certificate (s) :

Sl. No	Folio No.	Name of the Shareholder	No. of shares	Original Cert. No.	Dist. Nos. (From – To)
1	22341	SRINIVASULU RAICHUR RAJOLI	1000	149111 - 149120	15277201 to 152278200

Please notify the above to all the members of the exchange and confirm.

Very truly yours

Raf
R Ram Ganesh
Company Secretary



मद्रास फ़र्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited

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Website : www.madrasfert.nic.in email : gmpasec@madrasfert.co.in

CIN : L3220 1TN 1966 GO1005469

GSTIN - 33AAACM5198E1ZK



CS/NSE/2022/979

August 18, 2022

National Stock Exchange of India Ltd
Exchange Plaza 5th Floor,
Plot No.C/1, "G" Block
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

SCRIP CODE : MADRASFERT

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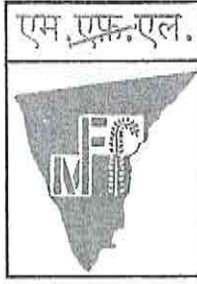
In pursuance of Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the following Share Certificates are reported to have been lost and the shareholder has requested the Company for issue of duplicate share certificate (s) :

Sl. No	Folio No.	Name of the Shareholder	No. of shares	Original Cert. No.	Dist. Nos. (From – To)
1	15373	PRASANNAJANEYA REDDY BHAVANAM	500	104248 to 104252	147790901 to 147791400

Please notify the above to all the members of the exchange and confirm.

Very truly yours


R Ram Ganesh
Company Secretary



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CS/NSE/2022/978
August 08, 2022

National Stock Exchange of India Ltd
Plot No.C/I "G" Block
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir,

**Sub: Unaudited Financial Results for the Quarter
ended June 30, 2022 and Limited Review Report**

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Unaudited Financial Results for the Quarter ended June 30, 2022 and Limited Review Report issued by the Auditors thereon for the above period for your information and records.

Very truly yours,


R Ram Ganesh
Company Secretary

Encl. : a/a



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GSTIN - 33AAACM5198E1ZK



CS/NSE/2022/977
August 04, 2022

National Stock Exchange of India Ltd
Exchange Plaza 5th Floor,
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Bandra (E)
Mumbai – 400 051

SCRIP CODE : MADRASFERT

Dear Sir,

Sub : Compliance under Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance of Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the following Share Certificates are reported to have been lost and the shareholder has requested the Company for issue of duplicate share certificate (s) :

Sl. No	Folio No.	Name of the Shareholder	No. of shares	Original Cert. No.	Dist. Nos. (From – To)
1	17148	PETCHIMUTHU S	200	117045 to 117046	149070601 to 149070800

Please notify the above to all the members of the exchange and confirm.

Very truly yours


R Ram Ganesh
Company Secretary