CHAMBAL FERTILISERS AND CHEMICALS LIMITED

July 24, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir,

We would like to inform you that India Steamship Pte. Limited, Singapore ("ISS, Singapore") and India Steamship International FZE, UAE ("ISS, UAE") are wholly owned subsidiaries of Chambal Fertilisers and Chemicals Limited ("Company"). These subsidiaries are not having any business operations.

We have been informed today by the respective subsidiaries mentioned above that subject to the approval of shareholders and other requisite approvals:

1. the Board of Directors of ISS, Singapore has approved on July 23, 2018, the closure and voluntary striking-off the name of ISS, Singapore from the register of Accounting and Corporate Regulatory Authority, Singapore; and
2. the Board of Directors of ISS, UAE has approved on July 23, 2018, the voluntary liquidation of ISS, UAE.

The Company, in its capacity as shareholder, has also approved on July 24, 2018, the aforesaid closure and voluntary striking-off the name of ISS, Singapore and voluntary liquidation of ISS, UAE.

As per the audited financial statements for the Financial Year 2017-18, the Income and Networth of these subsidiaries were as under:

Particulars	**ISS, Singapore**	**ISS, UAE**
Income during the Financial Year 2017-18	Rs.0.55 Lakhs (0.0001% of the consolidated Income of the Company for the Financial Year 2017-18)	Rs. 1.65 Lakhs (0.0002% of the consolidated Income of the Company for the Financial Year 2017-18)
Networth as at March 31, 2018	Rs. 35.51 Lakhs (0.0147% of the Consolidated Networth of the Company as at March 31, 2018).	Rs. 6.75 Lakhs (0.0028% of the Consolidated Networth of the Company as at March 31, 2018).

We will keep you updated for further developments in this regard. You are requested to notify your constituents accordingly.

Thanking You,

Yours sincerely,
for **Chambal Fertilisers and Chemicals Limited**

Rajveer Singh
Vice President-Legal & Secretary

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