Jyotsna Poddar

By Courier

22nd August, 2014

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

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Dear Sir,

Sub: Disclosure in terms of Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I, Jyotsna Poddar, one of the Promoters of Chambal Fertilisers and Chemicals Limited (Chambal) hold 31,66,666 Equity Shares equivalent to 0.7608 % of the total paid up Equity Share capital of Chambal.

As required under Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ,I, hereby inform you that, I, have purchased additional 8,30,200 Equity Shares of Chambal equivalent to 0.1995% of the paid up capital and amounting to Rs. 5,01,47,247.15. As a result of the said purchase my holding in Chambal has increased to 39,96,866 Equity Shares equivalent to 0.9603% of the paid up capital of Chambal.

Enclosed is the declaration under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are kindly requested to take note of the above.

Yours faithfully,

x Jyotsna Poddar

Jyotsna Poddar

Encl : as above

Cc: The Company Secretary
Chambal Fertilisers & Chemicals Limited
Corporate Office, 1st Floor
5, Commercial Centre, Jasola
New Delhi - 110 025

9/1, R.N. Mukherjee Road, 5th Floor, Kolkata 700 001
Phone : 2248-7068, Fax : 2248-6369

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	**Chambal Fertilisers and Chemicals Limited (Chambal)**			
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**Jyotsna Poddar**			
3. Whether the acquirer belongs to Promoter/Promoter group	Yes			
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE Limited			
5. Details of the acquisition / ~~disposal~~ as follows:	**Number**	**% w.r.t. total share/voting capital wherever applicable(*)**	**% w.r.t. total diluted share/voting capital of the TC (**)**	
Before the acquisition under consideration, holding of :				
a) Shares carrying voting rights	31,66,666	0.7608	0.7608	
b) ~~Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)~~				
c) ~~Voting rights (VR) otherwise than by shares~~				
d) ~~Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)~~				
e) **Total (a+b+c+d)**	**31,66,666**	**0.7608**	**0.7608**	
Details of acquisition/~~sale~~:				
a) Shares carrying voting rights acquired/~~sold~~	8,30,200	0.1995	0.1995	
b) ~~VRs acquired/sold otherwise than by shares~~				
c) ~~Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold~~				
d) ~~Shares encumbered/ invoked/ released by the acquirer~~				
e) **Total (a+b+c+d)**	**8,30,200**	**0.1995**	**0.1995**	
After the acquisition/~~sale~~, holding of:				
a) Shares carrying voting rights	39,96,866	0.9603	0.9603	
b) ~~Shares encumbered with the acquirer~~				
c) ~~VRs otherwise than by shares~~				

d) ~~Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.~~ e) **Total (a+b+c+d)**	**39,96,866**	**0.9603**	**0.9603**
6. Mode of acquisition/sale (e.g. open market/ off-market/ public issue/ rights issue/ preferential allotment/ inter-se transfer	Through Stock Exchange		
7. Date of acquisition ~~/ sale of shares / VR or~~ date of receipt of intimation of allotment of shares, whichever is applicable	22nd August, 2014		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	41,62,07,852		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	41,62,07,852		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	41,62,07,852		

(*) Total share capital/voting right to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement

(**) Diluted share/voting capital means the total number of share in TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of TC

x Jyotsna Poddar

Jyotsna Poddar

Place: Kolkata

Date: 22nd August, 2014