SHRUTI FAMILY TRUST

9/1 R N MUKHERJEE ROAD, 5th FLOOR, KOLKATA - 700 001

Ph:033 2248 7068; 2243 0497/8;
2213 1370, 2213 1680

Fax: 033 22486369
Email:birlasugar@birla-sugar.com

May 29, 2020

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 Sirs,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company : Chambal Fertilisers & Chemicals Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. I/We hereby declare that I/We, alongwith persons acting in concert, has / have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2020.

Please take the same on records.

Yours faithfully,
For **Shruti Family Trust**

Chandra Shekhar Nopany
Trustee

cc.: The Audit Committee
Chambal Fertilisers and Chemicals Limited
Gadepan, Dist. Kota, Rajasthan,
PIN – 325 208