SHOBHANABHARTIA
19, FRIENDS COLONY(WEST),
NEW-DELHI-110065

Dated: 1st June, 2020

NSEI Limited
Exchange Plaza, Plot No. C/1, G- Block
Bandra- Kurla Complex, Bandra (East)
Mumbai-400051

Ref:- Chambal Fertilisers& Chemicals Limited(Scrip Code:- CHAMBLFERT)

Sub: Annual disclosure under regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeover) Regulations 2011

Dear Sir,

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.

Thanking You

Yours truly,

ShobhanaBhartia