EARTHSTONE HOLDING (TWO) PRIVATE LIMITED

(Formerly known as **Earthstone Holding(Two) Limited**
Regd Off: Hindustan Times House, 25 Ashok Marg, Lucknow- Uttar Pradesh-226001
CIN- U67120UP2008PTC065196
Phone – 0522-2208938

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,
For **EarthstoneHolding(Two) Private Limited**
(Formerly known as EarthstoneHolding(Two) Limited)

Virendra Kumar Charoria
Authorised Signatory