SAROJ KUMAR PODDAR **2, GURUSADAY ROAD**

KOLKATA-700019

May 27th, 2020

To,
Audit Committee
Chambal Fertilisers & Chemicals Limited
Gadepan
District Kota,
Rajasthan – 325 208

National Stock Exchange Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400051

BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Target Company: Chambal Fertilisers and Chemicals Limited ("the Company")

Dear Sirs,

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I, 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,

This is for your information and record.

Thanking You
Yours Faithfully,

For & on behalf of Saroj Kumar Poddar

Devendra Khemka
Authorised Signatory
Place : Kolkata
Date: 27th May, 2020