CHAMBAL FERTILISERS AND CHEMICALS LIMITED

REF NO: CFCL/ISC/PRE/SE/167/2021 February 10, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir,

This is to inform you that the Company has received intimation from the Custodian of Enemy Property for India regarding loss of share certificate(s) as per details given in the annexure.

You are requested to notify your members about the loss of aforesaid share certificate (s) and advise them not to deal in anyway with the lost share certificate(s) as mentioned above.

Thanking you,

Yours truly,
for **Chambal Fertilisers and Chemicals Limited**

Vashika

Authorised Signatory

Encl.: a/a

Corporate One, First Floor, 5, Commercial Centre, Jasola, New Delhi - 110 025 • Tel.: 91-11-46581300, 41697900 • Fax: 91-11-40638679
Email : corporate@chambal.in • www.chambalfertilisers.com • CIN: L24124RJ1985PLC003293
Regd. Office : Gadepan, District Kota, Rajasthan - 325 208
Tel No.: 91-744 - 2782915 ; Fax No.: 91-7455-274130

ANNEXURE

Details of lost share certificates						
Sl. No.	Folio No.	Names of shareholders	Total shareholding	Certificate No(s).	Distinctive Nos. From	To
1	E0466843	ABDUL AZIZ ADAMJEE	6	2470547	416203991	416203996
2	E0466844	JALBHOY F SETHNA	9	2470548	416203997	416204005
3	E0466845	GULAMALI TAYABALI SALIM	11	2470549	416204006	416204016
4	E0466846	HAJERA M PANNI	18	2470550	416204017	416204034
5	E0466848	BANOOBAI FRAMROZE PAVRI	25	2470552	416204055	416204079
6	E0466849	K A KHAN	30	2470553	416204080	416204109
7	E0466860	SATYAVATI PARMANAND KHILNANI	107	2470564	416204722	416204828
8	E0466847	FAZAL DIN	20	2470551	416204035	416204054
9	E0466851	MOHAMMAD MOOSA	44	2470555	416204143	416204186
10	E0466854	ESSABHOY ABDULHUSSAIN	60	2470558	416204281	416204340
11	E0466857	ANTHONY PHILLIP ROZARIO PINTO	60	2470561	416204461	416204520
12	E0466850	ZORABAI HASANALI	33	2470554	416204110	416204142
13	E0466852	MOEEN KHAN PANNEE	47	2470556	416204187	416204233
14	E0466853	NAEEM KHAN PANNI	47	2470557	416204234	416204280
15	E0466855	ESSABHOY ABDUL HUSSAIN	60	2470559	416204341	416204400
16	E0466858	MOHMED SHAKUR MEMAN	94	2470562	416204521	416204614
17	E0466859	EBRAMIMJEE ESSAJI ANTRIA	107	2470563	416204615	416204721
18	E0466856	MAIMY SADIKALI TAPAL	60	2470560	416204401	416204460
19	E0466861	MOHD SOLAIMAN	107	2470565	416204829	416204935
20	E0466862	FAREDOON P DASTUR	107	2470566	416204936	416205042
21	E0466863	JAMSHED MANECKJI DINSHAW	121	2470567	416205043	416205163
22	E0466864	S MAHMOOD MOZAFFERUL MUSWI	146	2470568	416205164	416205309
23	E0466865	ZOPHIN AZAM KHAN	151	2470569	416205310	416205460
24	E0466868	BEGUM NUSRAT A HAROON	605	2470572	416205917	416206521
25	E0466866	GHULAM ALI GHULAM HUSEN KASSIM	154	2470570	416205461	416205614
26	E0466867	AHMAD YAR KHAN	302	2470571	416205615	416205916
		Total	2531			

Chambal Fertilisers and Chemicals Ltd.

Yashika

Government of India, Ministry of Home Affairs
Office of the Custodian of Enemy Property for India
Kaiser-I-Hind Building, Currimbhoy Road,
Ballard Estate, Mumbai – 400 001

File No: 8(C-59)/650 Dated: 04.02.2020

To

The Company Secretary,
M/s. Chambal Fertilisers and Chemicals Limited,
Corporate One, First Floor,
5, Commercial Centre, Jasola,
New Delhi – 110 025.

शीघ्र डाक
SPEED POST

Sub: Issuance of duplicate share certificate in respect of enemy shares held by the Custodian of Enemy Property for India (CEPI).

Sir / Madam,

As you may be aware that all movable properties belonging to or held by or managed on behalf of all Pakistani nationals/companies were automatically vested in the CEPI vide Govt. of India Notification No. 12/2/65-E.Ptydated 11.09.1965 (Copy enclosed for ready reference). In this connection it is intimated that shares belonging to the enemy shareholders holding shares in your company are vested in CEPI under the provisions of the enemy Property Act, 1968 (list enclosed).

II) The Principal Act has been amended by the Enemy Property (Amendment and Validation) Act, 2017 with some important provisions which are as under:

Section-5: Property vested in the Custodian of Enemy Property for India under the Defence of India Rules, 1962 to continue to vest in Custodian.— [(1)] Notwithstanding the expiration of the Defence of India Act, 1962 (51 of 1952), and the Defence of India Rules, 1962: all enemy property vested before such expiration in the Custodian of Enemy Property for India appointed under the said rules and continuing to vest in him immediately before the commencement of this Act, shall, as from such commencement, vest in me Custodian.

(2) Notwithstanding the expiration of the Defence of India Act, 1971(42 of 1971) and the Defence of India Rules, 1971, alt enemy property vested before such expiration in the Custodian of Enemy Property for India appointed under the said Rules and continuing to vest, in him immediately before the commencement of the Enemy Property (Amendment.) Act, 1971 shall, as from such commencement, vest in the custodian.

(3) The enemy property vested in the Custodian shall, notwithstanding that the enemy or the enemy subject or the enemy firm has ceased to be an enemy due

to death, extinction, winding up of business or change of nationality or that the legal heir and successor is a citizen of India or the citizen of a country which is not an enemy, continue to remain, save as otherwise provided in this Act, vested in the Custodian.

Section: 5B.Law of succession or any custom or usage not to apply to enemy property. —Nothing contained in any law for the time being in force relating to succession or any custom or usage governing succession of property shall apply in relation to the enemy property under this Act and no person (including his legal heir and successor) shall have any right and shall be deemed not to have any right (including all rights, titles and interests or any benefit arising out of such property) in relation to such enemy property.

Section-6: Prohibition to transfer any property vested in Custodian by an enemy, enemy subject or enemy firm.— (1) No enemy or enemy subject or enemy firm shall have any right and shall never be deemed to have any right to transfer any property vested in the Custodian under this Act, whether before or after the commencement of this Act and any transfer of such property shall be void and shall always be deemed to have been void.

(2) Where any property vested in the Custodian under this Act had been transferred, before the commencement of the Enemy Property (Amendment and Validation) Act, 2017, by an enemy or enemy subject or enemy firm and such transfer has been declared, by an order, made by the Central Government, to be void, and the property had been vested or deemed to have been vested in the Custodian [by virtue of the said order made under section 6, as it stood before its substitution by section 6 of the Enemy Property (Amendment and Validation) Act, 2017] such property shall, notwithstanding anything contained in any judgment, decree or order of any court, tribunal or other authority, continue to vest or be deemed to have been vested in the Custodian and no person (including an enemy or enemy subject or enemy firm) shall have any right or deemed to have any right (including all rights, titles and interests or any benefit arising out of such property) over the said property vested or deemed to have been vested in the Custodian.

Section: 11.Power of Custodian to summon persons and call for documents-— (1) The Custodian may, by notice in writing, require any person whom he believes to be capable of giving information concerning any enemy property to attend before him at such time and place as may be specified in the notice and examine any such person concerning the same, reduce his statement to writing and require him to sign it.

(2) The Custodian may, by notice in writing, require any person whom he believes to have in his possession or control any account book, letter book invoice, receipt or other document of whatever nature relating to any enemy properly, to produce the same or cause the same to be produced before the Custodian at such time and place as may be specified in the notice and to submit the same to his examination and lo allow copies of any entry therein or any part thereof lo be taken by him.

(3) The Custodian, Deputy Custodian or Assistant Custodian shall have, for the purposes of exercising powers or discharging his functions under this Act, the same

powers as are vested in a civil court under the Code of Civil Procedure,1908, while dealing with any case under this Act, in respect of the following matters, namely:— (a) requiring the discovery and inspection of documents; (b) enforcing the attendance of any person, including any officer dealing with land, revenue and registration matters, banking officer or officer of a company and examining him on oath; (c) compelling the production of books, documents and other records; and (d) issuing commissions for the examination of witnesses or documents.

Section-14: Proceedings against companies whose assets vest in Custodian.—Where the enemy property vested in the Custodian under this Act consists of assets of a company, no proceeding, civil or criminal, shall be instituted under the Companies Act. 1956 (I of 1956), against the company or any director, manager or other officer thereof except with the consent in writing of the Custodian.

Section-22: Effect of laws inconsistent with the Act. – The provisions of this Act shall have effect notwithstanding anything inconsistent therewith contained in any other law for the time being in force (including any law of succession or any custom or usage in relation to succession of property).

As per Section 22 A of the Act the provisions of this Act has retrospective effect.

III) In view of above provisions, it is clear that once an enemy property always remains an enemy property and the same cannot be disposed of or transferred to any person except as provided in the EP Act 1968(as amended).The Act has overriding effect over all other Acts in so far as enemy property is concerned. It may be mentioned here that physical share certificate related to enemy shares vested with CEPI of your company were never available with CEPI. However, CEPI is in receipt of dividend, bonus shares and other related communications in this regard. Now the Central Government is in the process of disposal of enemy shares for which shares should be in de-mated form. In the absence of the physical share certificate of your company it is not possible to process further in the matter. It is understood that there is requirement for issue of duplicate shares of the company for which certain procedures has to be followed as per law. As already explained above the procedures for issue of duplicate enemy shares may not be applicable for enemy shares and are exempted being enemy property under the Act. You are therefore requested to take necessary action for issuance of duplicate share certificates in the name of "Custodian of Enemy Property for India" (in place of enemy national) for balance 2531Equity Shares as per list enclosed, immediately.

Yours faithfully,



For and on behalf of
Custodian of Enemy Property for India

Encl : GOI Notification dated 11.09.1965

