Texmaco Infrastructure & Holdings Limited

TEXINFRA

10th April, 2023

The Audit Committee / The Board of Directors
Chambal Fertilisers and Chemicals Limited
Gadepan, District Kota
Rajasthan – 325208

Dear Sirs,

Chambal Fertilisers and Chemicals Limited ("Target company")

In pursuance of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Target company, other than those already disclosed to the Stock Exchanges and the Target company, during the financial year ended 31st March, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Texmaco Infrastructure & Holdings Limited**

Rahul Harsh
Company Secretary &
Compliance Officer

Texmaco Infrastructure & Holdings Ltd. Belgharia Kolkata

cc:

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai – 400051

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001