MASTER EXCHANGE & FINANCE LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001
Ph: (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369 – email: masterfinanceltd@yahoo.com
CIN: U65923WB1991PLC053077

Date: 04th April, 2023

To,
Audit Committee
Chambal Fertilisers & Chemicals Limited
Gadepan
District Kota
Rajsthan-325208

National Stock Exchange Limited
5th Floor, Exchange Plaza
Bandra Kurla complex
Mumbai-400051

BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

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

Dear Sir(s),

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (SEBI) (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that 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 Exchange and the Company, during the Financial Year ended March 31, 2023.

This is for your information and record.

Thanking You,
Yours Faithfully,
For Master Exchange & Finance Limited

Devendra Khemka
Director
DIN-00008693