SHYAM SUNDER BHARTIA
27, CLAYMORE ROAD,
#04-02, THE CLAYMORE,
SINGAPORE-229544

Date: 05-04-2023

1. BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax : 91-22-22721919

2. National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Fax : (022) 26598120

3. **The Audit Committee**
Chambal Fertilisers & Chemicals Ltd.
Vill & Po Godepan,
Dist Kota, Gadepan,
Rajasthan, 325208

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Target Company: Chambal Fertilisers & Chemicals Ltd. vide ISIN INE085A01013

Dear Sir/Madam,

In pursuance of Regulation 31 (4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Shyam Sunder Bhartia, hereby declare that I, as a person falling under promoter group of the target company, i.e. Chambal Fertilisers & Chemicals Ltd., 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 Company, during the financial year ended on March 31, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

SHYAM SUNDER BHARTIA
Digitally signed by SHYAM SUNDER BHARTIA
Date: 2023.04.05 16:05:05 +05'30'

(Shyam Sunder Bhartia)