EARTHSTONE INVESTMENT & FINANCE LIMITED

Regd Off:9th Floor, Hindustan Time House, 18-20 Kasturba Gandhi Marg, New Delhi- 110 001
CIN- U65100DL2012PLC246557
Phone-+91-11-66561206

Dated: 08th April,2021

NSEI Limited
Exchange Plaza, Plot No. C/1, G- Block
Bandra- Kurla Complex, Bandra (East)
Mumbai-400051

Ref:- Chambal Fertilisers & Chemicals Limited(Scrip Code:- CHAMBLFERT)

Sub: Annual disclosure under regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeover) Regulations 2011

Dear Sir,

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, alongwith persons acting in concert, 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, 2021.

Please take the same on records.
Thanking You

Yours truly,
For **Earthstone Investment & Finance Limited**

Virendra Kumar Charoria
Authorised Signatory