SHOBHANA BHARTIA
19, FRIENDS COLONY(WEST),
NEW-DELHI-110065

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower, Dalal Street
Mumbai-400001

Dated: 06th April,2023

Ref:- Chambal Fertilisers & Chemicals Limited(Scrip Code:- **500085)**

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block
Bandra- Kurla Complex, Bandra (East)
Mumbai-400051

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

To
The Audit Committee
Chambal Fertilisers & Chemicals Limited
"Corporate One" First Floor,
5,Commercial Centre ,Jasola
New Delhi – 110 025

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

Dear Sir,

In pursuance of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, I hereby declare that I, alongwith persons acting in concert has 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, 2023

Please take the same on records.

Thanking you,
Your's truly

Shobhana Bhartia