SAROJ KUMAR PODDAR

HONGKONG HOUSE
31, B. B. D. Bagh (S)
Kolkata-700 001

Dated: 12th May, 2015

To,
Chambal Fertilisers & Chemicals Limited
Gadepan
District Kota,
Rajasthan – 325 208

National Stock Exchange Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400051

BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sirs,

Sub : Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

This is to inform you that I have acquired 4,935 equity shares of Chambal Fertilisers & Chemicals Limited on 11th May, 2015. Please find enclosed the disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. My total holding in the company including the above shares stands at 2,61,113 shares i.e. 0.06% of the total paid up Share Capital of Chambal Fertilisers & Chemicals Limited.

Thanking you,

Yours faithfully

Saroj Kumar Poddar

Encl : as above

PHONE : OFFICE : (91-33) 2248-8891-2 • RES. 2287-9618-9, 2287-8915 • FAX : 2243-7215

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011

Name of the Target Company (TC)	Chambal Fertilisers & Chemicals Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Saroj Kumar Poddar		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange Limited(NSE) Bombay Stock Exchange Limited(BSE)		
Details of the acquisition / disposal of shares as follows	**Number**	**% w.r.t.total share/voting capital wherever applicable (*)**	**% w.r.t. total diluted share/voting capital of the TC (**)**
Before the acquisition/~~disposal~~ under consideration, holding of :			
a) Shares carrying voting rights	2,56,128	0.06	0.06
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) **Total (a+b+c+d)**	2,56,128	0.06	0.06
Details of acquisition/~~sale~~			
a) Shares carrying voting rights acquired/~~sold~~	4,985	0.00	0.00
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d)Shares encumbered / invoked/released by the acquirer	-	-	-
e) **Total (a+b+c+d)**	4,985	0.00	0.00
After the acquisition/~~sale~~, holding of:			
a) Shares carrying voting rights	2,61,113.	0.06	0.06
b)Shares encumbered with acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) **Total (a+b+c+d)**	2,61,113	0.06	0.06
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11.05.2015		
Equity share capital / total voting capital of the TC before the said acquisition / sale	41,62,07,852 (Equity Share Capital Rs. 416,2078,520)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	41,62,07,852 (Equity Share Capital Rs. 416,2078,520)		
Total diluted share/voting capital of the TC after the said acquisition	41,62,07,852 (Equity Share Capital Rs. 416,2078,520)		

*Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement

**Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

Signature of acquirer/~~seller~~/authorised signatory
Saroj Kumar Poddar
Place : Kolkata
Date: 12th May, 2015