CHAMBAL FERTILISERS AND CHEMICALS LIMITED

February 10, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir,

This has reference to the CFCL Employees Stock Option Scheme 2010 of the Company implemented through CFCL Employees Welfare Trust ("ESOP Trust").

We hereby inform you that Mr. Suresh Kumar Khandelia has resigned as trustee of the ESOP Trust with effect from February 11, 2017 and Mr. Arun Mahajan s/o Mr. Chaman Lal Mahajan has been appointed as a trustee of the ESOP Trust with effect from the same date.

You are requested to notify your constituents accordingly.

Yours sincerely,
for **Chambal Fertilisers and Chemicals Limited**

Rajveer Singh
Assistant Vice President – Legal & Secretary

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