CHAMBAL FERTILISERS AND CHEMICALS LIMITED

May 10, 2016

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

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir,

We hereby inform you that the Nomination and Remuneration Committee of the Company at its meeting held on May 10, 2016 noted cancellation of 1,36,000 stock options under the 'CFCL Employees Stock Option Scheme 2010' due to separation of the employees / expiry of exercise period.

You are requested to notify your constituents accordingly.

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

Rajveer Singh
Assistant Vice President- Legal & Secretary