CHAMBAL FERTILISERS AND CHEMICALS LIMITED

September 17, 2015

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 that the Members of the Company at the Thirtieth Annual General Meeting held on September 15, 2015 approved the revised CFCL Employees Stock Option Scheme, 2010 ("ESOS 2010"). Further, the shareholders have authorized the Board of Directors to create, offer, issue and allot not exceeding 17,19,798 equity shares of Rs.10/- each of the Company to CFCL Employees Welfare Trust for implementation of ESOS 2010.

You are requested to notify your constituents accordingly.

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

Rajveer Singh
Assistant Vice President- Legal & Secretary