



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

Ref. No. CFCL/SE/2025-26/49

October 08, 2025

BSE Limited

Phiroze Jeejeebhoy Tower, 25th Floor,
Dalal Street,
MUMBAI- 400 001

The National Stock Exchange of India Limited

Exchange Plaza, Plot No.C1, G Block
ISB Centre, Bandra Kurla Complex,
Bandra (East)
MUMBAI- 400 051

Sub: Reconciliation of Share Capital Audit Report for the quarter ended September 2025

Dear Sir,

Pursuant to SEBI circular No.D&CC/FITTC/CIR-16/2002 dated December 31, 2002 pertaining to reconciliation of Issued, Paid up and Listed Capital, we are furnishing a copy of Report issued by M/s Gopal S & Co., Company Secretaries for the quarter ended September 30, 2025.

Thanking you,

Yours faithfully,

For Chambal Fertilisers and Chemicals Limited

(Tridib Barat)

Vice President – Legal & Company Secretary

Encl:a/a.

GOPAL S & CO.

Company Secretaries
C-103, 2nd Floor, Hari Nagar
Clock Tower, New Delhi-110064
Mobile : 9212909474
E-mail : 021gopal@gmail.com

The Board of Directors
Chambal Fertilisers and Chemicals Limited
"Corporate One", First Floor,
5, Commercial Centre, Jasola,
New Delhi-110025

RECONCILIATION OF SHARE CAPITAL AUDIT

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records /documents maintained by **M/s. Chambal Fertilisers and Chemicals Limited** and its Share Transfer Agent **M/s Zuari Finserv Limited** for issuing this certificate, in accordance with Circular No. D &CC /FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as was considered necessary for the purpose, I have to report that the details of the Company's reconciliation of capital and other details as required for the quarter ended September 30, 2025 are as per our report annexed hereto.

Place: New Delhi
Date: October 08, 2025

For Gopal S & Co.
Company Secretaries



(GOPAL SINGH)
FCS: 9866
C.P. No. 22045
PR No. 2687/2022
UDIN: F009866G001488189



Reconciliation of Share Capital Audit Report

1. Report for the quarter ended	:	30.09.2025
2. ISIN	:	INE085A01013
3. Face Value	:	Rs. 10/-
4. Name of the company	:	Chambal Fertilisers and Chemicals Limited
5. Registered Office	:	Gadepan, Distt. Kota Rajasthan – 325 208
6. Correspondence Address	:	“Corporate One”, First Floor, 5, Commercial Centre, Jasola, New Delhi -110025
7. Tele No./Fax No.	:	91-11-46581300, Fax - 40638679
8. Email Address	:	isc@chambal.in
9. Name of Stock Exchanges Where securities are listed	:	BSE Limited, Mumbai and National Stock Exchange of India Ltd, Mumbai
10. Issued Capital	:	No. of Shares % of Total Issued Capital 400652297 100.00%
11. Listed Capital (all exchanges)	:	
NSE	:	400650517 99.99%
BSE	:	400650517 99.99%
12. Held in demat form in CDSL	:	21562948 5.38%
13. Held in demat form in NSDL	:	368929781 92.08%
14. Physical holding	:	10159568 2.54%
15. Total No. of shares	:	400652297 100.00%

16. Reasons for difference, if any : The Company had, on 15th September, 2005, allotted 10207852 equity shares pursuant to the scheme of Amalgamation sanctioned by the Courts. The Company had received *in principle* approval from BSE and NSE for listing of these shares. Out of the aforesaid 10207852 equity shares, the trading permission had been given by NSE and BSE for 10206072 equity shares. The share certificates for remaining 1780 equity shares have been retained by the Company due to legal dispute or other reasons. The Company has further informed that trading permission for remaining 1780 equity shares would be sought as and when the certificates are released by the Company.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied/Not applied for listing	Listed on Stock Exchanges(Specify Name)	Whether Intimated to CDSL	Whether Intimated to NSDL	In principle approval pending for SE(Specify Name)
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18. Register of Members updated : Yes



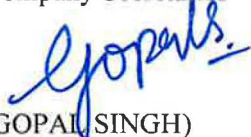
19. Reference of previous quarter with regard to excess dematerialised Shares, if any : NIL
20. Has the Company resolved the matter Mentioned in point No.19 above in the Current quarter? If not, reason why? : N.A.
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

Total no. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Tel. & Fax No. of Compliance Officer : Mr. Tridib Barat
Vice President-Legal & Company Secretary
Tel: 011- 41697900, 46581300,
Fax: 011-40638679
23. Name, Address, Tel. & Fax No. & Regn. No. of the Auditor : Mr. Gopal Singh
FCS 9866, C.P. No. 22045
M/s Gopal S & Co.
Company Secretaries
C-103, 2nd Floor, Hari Nagar,
Clock Tower, New Delhi-110064
Tel: 9212909474
24. Common agency for share registry work : M/s. Zuari Finserv Limited
Plot No.2,
Zamrudpur Community Centre,
Kailash Colony Extension,
New Delhi – 110 048
Ph. 011- 46474000
E-mail: rta@adventz.zuarimoney.com
25. Any other details : NIL

Place: New Delhi
Date: October 08, 2025

For Gopal S & Co.
Company Secretaries


(GOPAL SINGH)
FCS: 9866
C.P. No. 22045
PR No. 2687/2022
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