CHAMBAL FERTILISERS AND CHEMICALS LIMITED

October 11, 2018

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

Sub: Change in the name of share transfer agent from Zuari Finserv Private Limited to Zuari Finserv Limited

Dear Sir,

This is to inform that the name of share transfer agent of the Company has changed from Zuari Finserv Private Limited to Zuari Finserv Limited vide fresh certificate of incorporation dated October 6, 2018 issued by Registrar of Companies, Goa consequent upon conversion from private company to public company.

The address and contact details of the share transfer agent shall remain the same.

You are requested to update the name of share transfer agent of the Company in your records and notify your constituents accordingly.

Thanking You,

Yours sincerely,

for **Chambal Fertilisers and Chemicals Limited**

RAJVEER SINGH

Digitally signed by RAJVEER SINGH
DN: c=IN, o=Personal, cn=RAJVEER SINGH, serialNumber=4382c46ce87d9a95073f975e0cd2f8edb259b1ec06ee3bfb2ae87be8e8e5e3cc, postalCode=110076, 2.5.4.20=d641f3e56f7a84c39c04df32f6f81bdf74033853b2792ad1363bce88acf64452, st=Delhi
Date: 2018.10.11 17:30:21 +05'30'

Rajveer Singh
Vice President- Legal & Secretary

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Regd. Office : Gadepan, District Kota, Rajasthan -325 208
Tel No.: 91-744-2782915 ; Fax No : 91-7455-274130