CHAMBAL FERTILISERS AND CHEMICALS LIMITED

August 20, 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

Dear Sir,

Please find attached herewith a letter being sent to the shareholders holding shares in physical form requesting them to dematerialise the equity shares held by them in physical form.

You are requested to notify your constituents accordingly.

Thanking You

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

Rajveer Singh
Vice President- Legal & Secretary

Corporate One, First Floor, 5, Commercial Centre, Jasola, New Delhi - 110 025 • Tel.: 91-11-46581300, 41697900 • Fax: 91-11-40638679
Email : corporate@chambal.in • www.chambalfertilisers.com • CIN: L24124RJ1985PLC003293
Regd. Office : Gadepan, District Kota, Rajasthan - 325 208
Tel No.: 91-744 - 2782915 ; Fax No.: 91-7455-274130

CHAMBAL FERTILISERS AND CHEMICALS LIMITED
(CIN:L24124RJ1985PLC003293)
"Corporate One", 1st Floor, 5, Commercial Centre, Jasola, New Delhi – 110025
Tel Nos.: 11-46581300, 41697900, Fax:11-40638679
Email: isc@chambal.in, Website: www.chambalfertilisers.com

August 18, 2018

Dear Shareholder(s),

The Securities and Exchange Board of India ("SEBI") vide its notification dated June 8, 2018 has amended Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the effect that requests for effecting transfer of shares shall not be processed unless the shares are held in dematerialized form with a depository. However, the transmission and transposition of shares held in physical form shall continue to be allowed. The said amendment shall come into force from December 5, 2018. Accordingly, with effect from December 5, 2018, requests for transfer of shares held in physical form shall not be processed.

As per our records, you are holding equity shares of the Company in physical form. Therefore, you are requested to dematerialise your shareholding in the Company. Dematerialisation of shares will eliminate the risks associated with physical share cetificate(s) and will also help you in seamless trading of shares electronically. The process to be followed for dematerialisation of shares is given below, in brief:

1. The Dematerialisation services are provided by the depositories i.e. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") through Depository Participants appointed by them. In case you are already having a demat account with a Depository Participant ("DP"), the dematerialisation of shares can be processed through the said demat account. In case you are not having any demat account, you are required to open a demat account with a DP of your choice.
2. You are required to submit the duly-filled in Dematerialisation Request Form("DRF") along with the share certificate(s) to be dematerialised, to your DP. The DP will verify the DRF and if the same is found to be in order, the DP will generate the electronic demat request in the computer system of the depository (i.e. NSDL or CDSL, as the case may be) and the said request will be sent electronically to the Share Transfer Agent of the Company ("STA"). Further, the DRF alongwith the original share certificate(s) will also be sent to the STA. After receipt of the DRF and the original share certificate(s), the STA will verify the same and if the documents are found to be in order, the demat request generated by the DP shall be confirmed by the STA electronically and the shares will be credited in your demat account with your DP.

The detailed process related to dematerialisation of shares is available at the website of NSDL at the weblink: https://nsdl.co.in/services/demat.php and the website of CDSL at the weblink: https://www.cdslindia.com/investors/q-and-a.html. You may also refer **FAQs** given on the website of the Company (www.chambalfertilisers.com) under the section **INVESTORS & POLICIES>INVESTORS.**

In case you have any queries in this regard, you may contact the STA at the following address:

M/s. Zuari Finserv Private Limited
Unit: Chambal Fertilisers and Chemicals Limited
"Corporate One", 1st Floor,
5, Commercial Centre, Jasola,
New Delhi – 110025
Email: rta@adventz.zuarimoney.com

Thanking you,

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

Rajveer Singh
Vice President – Legal & Secretary