CHAMBAL FERTILISERS AND CHEMICALS LIMITED

October 29, 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,

We would like to inform you that India Steamship Limited, India ("ISL") is a wholly owned subsidiary of Chambal Fertilisers and Chemicals Limited ("Company"). This subsidiary is not having any business operations.

We have been informed today by ISL that subject to the approval of shareholders and other requisite approvals, the Board of Directors of ISL has approved on October 29, 2018, the voluntary liquidation of ISL.

The Company being a shareholder of ISL, the Board of Directors of the Company has also approved on October 29, 2018, the aforesaid voluntary liquidation of ISL.

As per the audited financial statements for the Financial Year 2017-18, the Income and Networth of ISL were as under:

Income during the Financial Year 2017-18	Rs. 2.11 Lakhs (0.0003% of the consolidated income of the Company for the Financial Year 2017-18)
Networth as at March 31, 2018	Rs. 32.84 Lakhs (0.014% of the consolidated networth of the Company as at March 31, 2018

You are requested to notify your constituents accordingly.

Thanking You,

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

Rajveer Singh
Vice President-Legal & Secretary

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