CHAMBAL FERTILISERS AND CHEMICALS LIMITED

February 28, 2019

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,

This has reference to our letter dated July 24, 2018 regarding, inter-alia, voluntary liquidation of India Steamship International FZE ("ISS"), a wholly owned subsidiary of the Company in UAE. ISS was not having any business operations.

In this connection, we would like to inform that Hamriyah Free Zone Authority, Government of Sharjah, UAE vide its clearance certificate dated February 28, 2019, has confirmed that ISS has completed all the termination procedures related to Hamriyah Free Zone Authority.

You are requested to take the same on 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=d641f3e56f7a84c39c04df32f6f81bdf74033853b2792ad3363bce88acf64452, st=Delhi
Date: 2019.02.28 19:03:12 +05'30'

Rajveer Singh
Vice President- Legal & Secretary

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