SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

Registered Office : Pachpahar Road, Bhawani Mandi - 326502 (Rajasthan)

Tel.: (07433) 222052/82/90; Fax : (07433) 222354/222916; E-mail : hoffice@sutlej-rtm.co.in; dilipg@sutlejtextiles.com; Website : www.silinvestments.com

SIL/ August 27, 2014

1. Department of Corporate Services
Bombay Stock Exchange Ltd.
P J Towers,
Dalal Street, Mumbai - 400001, India
Fax: 022-22723121/22723719

2. The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051
Fax: 022-26598237/38

Re: **Disclosure under Regulation 31(1) and 31(2) of SEBI (SAST) Regulations, 2011**

Dear Sirs,

Please find enclosed herewith disclosure under Regulation 31(1) and 31(2) of SEBI (SAST) Regulations, 2011 in the prescribed format.

This is in compliance of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011 (SEBI Circular dated 21.10.2013).

We hope you will find the same in order.

Thanking you,

Yours faithfully,
For SIL Investments Limited

(Brajmohan Prasad)
Company Secretary

Encl:a/a.

cc to:Chambal Fertilisers & Chemicals Ltd. – Attn: Mr.M.S.Rathore
Corporate One, First Floor
5, Commercial Centre, Jasola
New Delhi-110 025

Disclosure by the Promoter(s) to the Stock Exchange and to the Target Company for encumbrance of shares /invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011

Name of the Target Company (TC)	Chambal Fertilizers & Chemicals Limited
Names of the Stock Exchange where the shares of the target company are listed	Bombay Stock Exchange Limited National Stock Exchange Limited
Date of reporting	27.08.2014
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	SIL Investments Limited
Details of the creation of encumbrance :	

Name of the Promoter(s) or PACs with him(**)	Promoter holding in the Target Company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation[(2)+(3)]/ release[(2)-(3)]/ invocation[(2)-(3)]}	
Name	No. of shares	% of total share capital	% w.e.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	No. of shares	%of total shares capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
SIL Investments Limited	31813455	7.64	7.64	25335000	6.084	Release	25.08.2014	Pledge	200000	0.048	M/s Bajaj Finance Limited	25135000	6.036

For SIL Investments Limited

Signature of the Authorized Signatory

Authorised Signatory

Place: Bhawanimandi

Date: 27.08.2014

Note:

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities /warrants into equity shares of the TC.

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.