EARTHSTONE HOLDING (TWO) PRIVATE LIMITED

(Formerly known as **Earthstone Holding(Two) Limited)**
Regd Off: Hindustan Times House, 25 Ashok Marg, Lucknow- Uttar Pradesh-226001
CIN- U67120UP2008PTC065196
Phone – 0522-2208938

Dated: 10th April 2018

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G- Block
Bandra- Kurla Complex, Bandra (East)
Mumbai-400051

Ref: Chambal Fertilizers & Chemicals Limited

Sub: Annual disclosures under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and Takeover) Regulations 2011

Dear Sir,

Please find enclosed Annual disclosure as required pursuant to regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and Takeover) Regulations 2011.

Thanking You

Yours truly,

For **Earthstone Holding(Two) Private Limited**
(Formerly known as Earthstone Holding(Two) Limited)

Authorised Signatory

Encl: As Above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2018

1. Name of the Target Company (TC)	CHAMBAL FERTILIZERS & CHEMICALS LIMITED			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. The Bombay Stock Exchange Limited. 2. The National Stock Exchange of India Ltd.			
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NIL THE HINDUSTAN TIMES LIMITED EARTHSTONE INVESTMENT & FINANCE LIMITED EARTHSTONE HOLDING(TWO) PRIVATE LIMITED MRS. SHOBHANA BHARTIA MR. SHYAM SUNDER BHARTIA			
4. Particulars of the shareholding of person(s) mentioned at (3) above.	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)	
As of March 31, 2018 holding of **a) SHARES**				
THE HINDUSTAN TIMES LIMITED	53191790	12.78	12.78	
EARTHSTONE INVESTMENT & FINANCE LIMITED	8424515	2.02	2.02	
EARTHSTONE HOLDING(TWO) PRIVATE LIMITED	13656476	3.28	3.28	
MRS. SHOBHANA BHARTIA	2726686	0.66	0.66	
MR. SHYAM SUNDER BHARTIA	110	0.00	0.00	
b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A. N.A. N.A. N.A.	N.A. N.A. N.A. N.A.	N.A. N.A. N.A. N.A.	
TOTAL	**77999577**	**18.74**	**18.74**	