CHAMBAL FERTILISERS AND CHEMICALS LIMITED

August 10, 2015

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,

Pursuant to Clause 25 of the Equity Listing Agreement with your exchange, we hereby inform you that the Nomination and Remuneration Committee of the Company at its meeting held on August 10, 2015 noted cancellation of 39,400 stock options under the 'CFCL Employees Stock Option Scheme 2010' due to separation of an employee.

You are requested to notify your constituents accordingly.

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

Rajveer Singh
Assistant Vice President- Legal & Secretary

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