MASTER EXCHANGE & FINANCE LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001
Ph : (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369 – email : sstccal@cal2.vsnl.net.in
CIN: L65923WB1991PLC053077

Through Speed Post

11th April, 2017

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Dear Sir,

Sub: Disclosure in terms of Regulations 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011.

Target Company : Chambal Fertilisers & Chemicals Limited

Please find attached a disclosure of our shareholding in Chambal Fertilisers & Chemicals Limited (the "Target Company") together with that of the other Promoters and Person Acting in Concert with them as on 31st March, 2017. This disclosure is in accordance with Regulation 30(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please acknowledge under your official stamp receipt.

Yours faithfully,

For Master Exchange & Finance Limited

Director

Encl : as above

cc.: The Company Secretary
Chambal Fertilisers & Chemicals Limited
Corporate Office, 1st Floor
5, Commercial Centre, Jasola
New Delhi - 110 025 - for information

DISCLOSURES UNDER REGULATION 30(1) AND 30(2)
OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS,2011

Part A- Details of Shareholdings

1.	Name of Target Company (TC)	:	**CHAMBAL FERTILISERS & CHEMICALS LIMITED**		
2.	Name(s) of the stock exchange(s) where shares of the TC are listed		1. National Stock Exchange of India Limited. 2. BSE Limited		
3.	Particulars of the shareholder a) Name of person(s) together with Person 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% shares or voting rights of the TC	:	Nil		
	or				
	b) Name(s) of promoter(s), member of the promoter group and PAC with him.	:	**As given below**		
4.	Particulars of the shareholding of person(s) mentioned in (3) above		**No. of Equity Shares**	**% w.r.t. total share/voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
	As on 31st March, 2017				
	a) **Holding of Shares**				
	1 Zuari Global Limited		59015360	14.18	14.18
	2 The Hindustan Times Limited		52924679	12.72	12.72
	3 SIL Investments Limited		31813455	7.64	7.64
	4 Mrs.Nandini Nopany		16234667	3.90	3.90
	5 Earthstone Holding (Two) Private Limited		13656476	3.28	3.28
	6 Earthstone Investment and Finance Limited		8424515	2.02	2.02
	7 Yashovardhan Investments & Trading Co. Ltd.		7524500	1.81	1.81
	8 Uttam Commercial Limited		6857100	1.65	1.65
	9 Ronson Traders Ltd.		6829000	1.64	1.64
	10 Manbhawani Investment Ltd.		4800000	1.15	1.15
	11 Nilgiri Plantations Limited		4056740	0.97	0.97
	12 Manavta Holdings Ltd.		3425000	0.82	0.82
	13 Mrs.Jyotsna Poddar		3871866	0.93	0.93
	14 Mrs Jyotsna Poddar as Trustee of Jyotsna Poddar Family Trust		125000	0.03	0.03
	15 Premium Exchange & Finance Ltd.		3086500	0.74	0.74
	16 Mrs.Shobhana Bhartia		2726686	0.66	0.66
	17 Simon India Limited		2200000	0.53	0.53
	18 RTM Investments & Trading Co. Ltd.		1946200	0.47	0.47
	19 Master Exchange & Finance Ltd.		1601600	0.38	0.38
	20 Uttar Pradesh Trading Co. Ltd		1262635	0.30	0.30
	21 Texmaco Rail and Engineering Limited		1000000	0.24	0.24
	22 Upper Ganges Sugar and Industries Ltd. (**)		704160	0.17	0.17
	23 Shree Vihar Properties Ltd.		700000	0.17	0.17
	24 New India Retailing and Investment Limited		581163	0.14	0.14
	25 SCM Investments & Trading Co. Ltd.		561200	0.13	0.13
	26 Duke Commerce Limited		550200	0.13	0.13
	27 Mrs.Shruti Vora		410000	0.10	0.10
	28 Zuari Investments Limited		402840	0.10	0.10
	29 Sonali Commercial Limited		379350	0.09	0.09

30	Mrs.Shradha Agarwal	325900	0.08	0.08
31	Mr.Chandra Shekhar Nopany	323775	0.08	0.08
32	Adventz Finance Private Limited	265407	0.06	0.06
33	Chandra Shekhar Nopany (HUF)	240100	0.06	0.06
34	Mr.Saroj Kumar Poddar	706128	0.17	0.17
35	Ricon Commerce Limited	150200	0.04	0.04
36	Sidh Enterprises Ltd.	153500	0.04	0.04
37	Shital Commercial Limited	138318	0.03	0.03
38	RTM Properties Ltd.	125000	0.03	0.03
39	Mr Akshay Poddar	110000	0.03	0.03
40	Texmaco Infrastructure and Holding Limited	106864	0.03	0.03
41	Pavapuri Trading & Investment Co. Ltd.	100000	0.02	0.02
42	SIL Properties Ltd.	100000	0.02	0.02
43	Adventz Securities Enterprises Limited	20022	0.00	0.00
44	La Monde Trading & Investments Pvt. Ltd.	15000	0.00	0.00
45	Gobind Sugar Mills Limited	1947	0.00	0.00
46	Deepshikha Trading Co. Pvt. Ltd.	200	0.00	0.00
47	Mr.Shyam Sunder Bhartia	110	0.00	0.00
	Persons Acting in Concert (PAC)			
48	Champaran Marketing Co. Ltd.	302500	0.07	0.07
49	Miss Urvi Nopany	73500	0.02	0.02
50	Master Arhant V Nopany (Minor)	13500	0.00	0.00
51	Mrs.Shalini Nopany	5000	0.00	0.00
	TOTAL	**240947863**	**57.89**	**57.89**
b)	Voting Rights (otherwise than by shares)	N.A	N.A	N.A
c)	Warrants	N.A	N.A	N.A
d)	Convertible Securities	N.A	N.A	N.A
e)	Any other instrument that would entitle the holder to receive shares in the TC	N.A	N.A	N.A

(*) 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

(**) Investment business undertaking of Upper Ganges Sugar & Industries Limited has been demerged and vested into Ganges Securities Limited pursuant to Composite Scheme of Arrangement.