CHAMBAL FERTILISERS AND CHEMICALS LIMITED

April 30, 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 30 and Clause 47 of the Equity Listing Agreement with your exchange, we hereby inform you that the Board of Directors of the Company at its meeting held on April 30, 2015 has appointed Mr. Rajveer Singh as Company Secretary and Compliance Officer of the Company under Clause 47 of Listing Agreement, with effect from May 1, 2015.

You are requested to notify your constituents accordingly.

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

M. S. Rathore
Vice President- Legal,
Corp. Com. & Secretary