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August 22, 2014

To,
The Secretary,
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai- 400 001

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

Sub : Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 and Disclosure of shareholding under Regulation 13(4), 13(4A) and 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Dear Sir(s),

Please find enclosed herewith the disclosure as required under Regulation 29 (2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 and **Form D** as Disclosure of shareholding under Regulation 13(4), 13(4A) and 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 w.r.t sale of 8,30,000 equity shares of Chambal Fertilisers & Chemicals Limited ("CFCL") sold on August 28, 2014

This is for your information and records.

For Simon India Limited

SIMON INDIA LIMITED ★ Mehtab House, A-36, Mohan Co-op Industrial Estate, New Delhi 110044 ★ CIN:U...99DL...PLC071074

Megha Bhutani
Company Secretary

CC:

Chambal Fertilisers & Chemicals Limited,
Corporate One, First Floor
5 Commercial Centre, Jasola,
New Delhi - 110 025

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	**CHAMBAL FERTILISERS& CHEMICALS LIMITED**		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SIMON INDIA LIMITED		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	**NSE and BSE**		
5. Details of the disposal of shares of the Acquirer and PAC	**Number**	**% w.r.t. total share/voting capital wherever applicable**	**% w.r.t. total diluted share/voting capital of the TC (*)**
Before the disposal under consideration, : a) Shares carrying voting rights b) Voting rights (VR) otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	20,30,000	0.49%	-
Total (a+b+c)	**20,30,000**		
Details of sale a) Shares carrying voting rights sold b) VRs acquired/sold otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	8,30,000	0.20%	-



Total (a+b+c)	**8,30,000**		
After the sale, holding of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	12,00,000	0.29%	-
Total (a+b+c)	**12,00,000**		
6. Mode of sale	Open Market		
7. Date of sale of shares	22.08.2014		
8. Equity share capital / total voting capital of the TC before the said sale	20,30,000 shares		
9. Equity share capital/ total voting capital of the TC after the said sale	12,00,000 shares		
10. Total diluted share/voting capital of the TC after the said sale	12,00,000 shares		

(*) 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.

For Simon India Limited

SIMON INDIA LIMITED ★ Mehtab House, A-36, Mohan Co-op. Industrial Estate, New Delhi 110044 ★ U99DL1995PLC071074

Authorised Signatory

Place: Delhi

Date: 22/08/2014

Form D

Securities exchange board of India (Prohibition of Insider trading) regulations, 1992
[Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by the Director or Officer and his dependents or Promoter or Person who is a part of promoter Group of a listed company

address N of er/perso s part of er director/ / ny	No. & % of shares / voting rights held by Promoter/person who is part of Promoter Group/director/ Officer/ Company	Date of sale of shares	Date of intimation to company	Mode of sale (market purchase/public/ rights/preferential offer, etc.)	No.& % of shares post sale	Trading member through the trade was executed with SEBI registration no. of Trading Member	Ex-change on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
India , CIN: DL199 71074 Mehtab Mohan ative al New 10044 5013J	20,30,000 shares (0.49%)	22.08.2014	22.08.2014	Open Market	12,00,000 (0.29%)	Zuari Investments limted INB231052 136	NSE	NA	NA	8,30,000 shares	8,30,000 Shares

For Simon India limited

Authorised Signatory

SIMON INDIA LIMITED
Mehtab House, A-36, Mohan Co-op Industrial Estate, New Delhi 110044
CIN:U74899DL1995PLC071074