EARTHSTONE HOLDING (TWO) LIMITED

Regd Off: Hindustan Times House, 25 Ashok Marg, Lucknow- Uttar Pradesh-226001
CIN- U67120UP2008PLC065196
Phone – 0522-2208938

Dated: 04th April 2017

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

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

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

Earthstone Holding (Two) Limited

Authorised Signatory

Enc: As Above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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) LIMITED MRS. SHOBHANA 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, 2017 holding of **a) SHARES**				
THE HINDUSTAN TIMES LIMITED	52924679	12.72	12.72	
EARTHSTONE INVESTMENT & FINANCE LIMITED	8424515	2.02	2.02	
EARTHSTONE HOLDING(TWO) LIMITED	13656476	3.28	3.28	
MRS. SHOBHANA BHARTIA	2726686	0.66	0.66	
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	**77732356**	**18.68**	**18.68**	



Note
In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part – B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For Earthstone Holding (Two) Limited

Authorised Signatory

Place: New Delhi
Date: 04th April,2017

Earthstone Holding (Two) Limited