CHAMBAL FERTILISERS AND CHEMICALS LIMITED

REF: CFCL/STX/NSE

February 25, 2015

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

Subject: Information about voluntary winding up of wholly owned subsidiary

Dear Sir,

This is to inform you that CFCL Overseas Limited, Cayman Islands ("CFCL Overseas") is a wholly owned subsidiary of Chambal Fertilisers and Chemicals Limited ("Chambal").

Chambal has approved on February 25, 2015, in its capacity as sole shareholder, voluntary winding up of CFCL Overseas.

Thanking you,

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

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