CHANDRA SHEKHAR NOPANY

06.09.2021

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 Sirs,

Sub: <u>Disclosure in terms of Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations</u>, 2011.

I, Chandra Shekhar Nopany, a member of the promoter group of Chambal Fertilisers and Chemicals Limited ("Chambal") and hold 3,23,775 Equity Shares of Chambal, equivalent to 0.08% of the total paid up Equity Share capital of Chambal.

As required under Regulation 29 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulations"), I hereby inform you that I have gifted 33,500 Equity Shares of Chambal, equivalent to 0.01% of its paid up capital. As a result of the said disposal my holding in Chambal has decreased to 2,90,275 Equity Shares, equivalent to 0.07% of the paid up capital of Chambal.

Enclosed is the declaration under Regulation 29 (2) of the SAST Regulations for your records.

You are kindly requested to take note of the above.

Yours faithfully,

Chandra Shekhar Nopany

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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.

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIA	L ACQUISITION OF	SHARES AND TA	KEOVERS)
REGULATIONS, 2011			
Name of the Target Company (TC)	CHAMBAL FERTILISERS AND CHEMICALS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	CHANDRA SHEKHAR NOPANY		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange Limited of India Ltd (NSE) BSE Ltd (BSE)		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. Total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of : (a) Shares carrying voting rights	3,23,775	0.08	0.08
(b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
(c) Voting rights (VR) otherwise than by shares	NIL		
(d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	1	1	1
shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	. NIL
(e) Total (a+b+c+d)	3,23,775	0.08	0.08
Details of acquisition/sale			
(a) Shares carrying voting rights acquired/sold	33,500	0.01	0.01
(b) VRs acquired/sold otherwise than by shares	NIL	. NIL	. NIL
(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	-200		
shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL		. NIL
(d) Shares encumbered / invoked/ released by the acquirer	NIL	NIL	NIL
(e) Total (a+b+c+/-d)	33,500	0.01	0.01
After the acquisition/sale, holding of:	0.00.075		
(a) Shares carrying voting rights	2,90,275	- Fig. 857	
Shares encumbered with the acquirer VRs otherwise than by shares	NIL NIL		
(d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	INIL	INIL	INIL
shares carrying voting rights in the TC (specify holding in each category) after acquisition.	NIL	. NIL	NIL
(e) Total (a+b+c+d)	2,90,275	0.07	0.07
Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer etc).	OFF MARKET GIFT		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	03.09.2021		
Equity share capital/total voting capital of the TC before the said acquisition/sale	416207852 Equity Shares		
Equity share capital/total voting capital of the TC after the said acquisition/sale	416207852 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition.	416207852 Equity Shares		

(*) Total Share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

ann P Chandra Shekhar Nopany

Place : Kolkata Date: 06.09.2021