



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

April 26, 2022

BSE Limited,
Phiroze Jeejeebhoy Tower, 25th Floor,
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India Limited,
Exchange Plaza, Plot No.C1, G Block
ISB Centre, Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051

Dear Sirs,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 40(10) of Listing Regulations, we are enclosing herewith a Certificate under Regulation 40(9) of Listing Regulations issued by M/s. V.K. Sharma & Co., Practising Company Secretary, for the year ended March 31, 2022.

Kindly take the same on record.

Thanking you,

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

Rajveer Singh
Vice President – Legal & Secretary

Encl: as above

V.K. SHARMA & CO.

Company Secretaries

B-1902, Ace Aspire, Techzone 4,
Amrapali Leisure Valley, Greater Noida (West)- 201306
9811009592; 9818816592
E-mail : vks_cosecy@yahoo.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
(LISTING REGULATIONS)**

FOR THE YEAR ENDED MARCH 31, 2022

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. **CHAMBAL FERTILISERS AND CHEMICALS LIMITED** maintained by **M/s ZUARI FINSERV LIMITED** for the period from **April 1, 2021 to March 31, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations. Based on the information provided by the Company, we hereby certify that:

- A) Share certificates / Letter of Confirmations relating to the re-lodgement for transfer of shares, sub-division, exchange / renewal and endorsement of allotment money received during the period from April 01, 2021 to March 31, 2022 have been dispatched / issued within the prescribed time from the respective date of re-lodgement for transfer, exchange / renewal and endorsement of allotment money, as the case may be.
- B) There was no case of consolidation of shares during the period under review.

Place: Greater Noida
Date: April 26, 2022

For V K Sharma & Co.
Company Secretaries

Sharma

(V. K. SHARMA)

FCS: 3440

C.P. No. 2019

PR No. 887/2020

UDIN: F003440D000205884

