

April 25, 2023

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. Gopal S & Co., Practising Company Secretary, for the year ended March 31, 2023.

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

Corporate One, First Floor, 5, Commercial Centre, Jasola, New Delhi - 110 025 • Tel.: 91-11-46581300, 41697900 • Fax: 91-11-40638679

Email: corporate@chambal.in • www.chambalfertilisers.com • CIN: L24124RJ1985PLC003293 Regd. Office: Gadepan, District Kota, Rajasthan -325 208

Tel No.: 91-744-2782915; Fax No : 91-7455-274130

GOPALS & CO.

Company Secretaries RZ-21, F-Block, New Roshanpura, Najafgarh, Delhi-110043 Mobile: 9212909474 E-Mail: 021gopal@gmail.com

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

FOR THE YEAR ENDED MARCH 31, 2023

I have examined 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, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations. Based on such examination and information provided to me, I hereby certify that:

- A) letter of Confirmations relating to transmission, exchange/ renewal of share certificates and endorsement of allotment money received during the period from April 01, 2022 to March 31, 2023 have been issued/dispatched within the prescribed time from the respective date of transmission, lodgment for exchange/ renewal of share certificates and request for endorsement of allotment money, as the case may be;
- B) There was no lodgment of transfer of shares, sub division and consolidation of shares during the period under review.

Place: Delhi

Date: April 25,2023

For Gopal S & Co. Company Secretaries

(GOPAL SINGH)

FCS: 9866

C.P. No. 22045 PR No. 2687/2022

UDIN: F009866E000187076