

April 27, 2021

BSE Limited, Phiroze Jeejeebhoy Tower, 25<sup>th</sup> 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 half year ended March 31, 2021.

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 Greater Noida (West)-201306 Mobile: 9811009592,9818816592 E-Mail: vks\_cosecy@yahoo.com

## <u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND</u> <u>DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u> (LISTING REGULATIONS)

## FOR THE HALF YEAR ENDED MARCH 31, 2021

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 **October 1**, **2020 to March 31**, **2021** 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 relating to the re-lodgment for transfer of shares, exchange / renewal and endorsement of allotment money received during the period from October 1, 2020 to March 31, 2021 have been issued / dispatched within thirty days of the date of re-lodgment for transfer, exchange / renewal and endorsement of allotment money, as the case may be.
- B) There was one case of consolidation and no case of sub-division during the period under review.

Place: Greater Noida Date: April 27,2021 For V K Sharma & Co. Company Secretaries

VIJAY KUMAB <sup>Digitally signed by</sup> SHARMA Date: 202104.27 (V. K. SHARMA) FCS: 3440 C.P. No. 2019 UDIN: F003440C000185171 PR: 887/2020