## NILGIRI PLANTATIONS LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001

Ph: (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369 – email: nilgiri@birlasugar.org CIN: U01132WB1954PLC021767

10th November, 2020

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 Limited 1st Floor, New Trading Ring, Rotunda Building P.J. Towers, Dalal Street, Fort Mumbai-400 001

Dear Sir

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

We, Nilgiri Plantations Limited one of the Promoter Group Company of Chambal Fertilisers and Chemicals Limited ('CFCL') hold 4056740 Equity Shares equivalent to 0.97% of the total paid up capital of CFCL.

As required under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby inform you that we have purchased additional 125000 Equity Shares of CFCL equivalent to 0.03% of the total paid up capital amounting to Rs.21256691.86p. As a result of the said purchase our holding in CFCL has increased to 4181740 Equity Shares equivalent to 1.00% of the total paid up equity capital of CFCL.

Enclosed is the declaration under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are kindly requested to take note of the above.

Yours faithfully,

For Nilgiri Plantations Limited

Santosh Kumar Poddar

Director

DIN-00055786

cc.: The Company Secretary

Chambal Fertilisers and Chemicals Limited

"Corporate One", 1st Floor

5, Commercial Centre, Jasola

New Delhi - 11 025

## FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

-	INcrea of the Toward Co. (TO)				
1	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	NILGIRI PLANTATIONS LIMITED			
3	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)			
5	Details of the acquisition/ <del>disposal</del> as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. Total diluted share/ capital of the (**)	voting
	Before the acquisition under consideration, holding of:  (a) Shares carrying voting rights  (b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	40,56,740 NIL	0.97 NIL	NIL	0.97
	(c) Voting rights (VR) otherwise than by shares (d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	NIL	NIL	NIL	
	TC (specify holding in each category) (e) Total (a+b+c+d)	NIL	NIL	NIL	
	Details of acquisition/sale	40,56,740	0.97		0.97
	(a) Shares carrying voting rights acquired/sold  (b) VRs acquired/sold otherwise than by shares  (c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	1,25,000 NIL	0.03 NIL	NIL	0.03
	TC (specify holding in each category) acquired/sold (d) Shares encumbered / invoked/ released by the acquirer (e) Total (a+b+c+/-d)	NIL NIL	NIL NIL	NIL NIL	
		1,25,000	0.03		0.03
	After the acquisition/sale, holding of:  (a) Shares carrying voting rights  (b) Shares encumbered with the acquirer  (c) VRs otherwise than by shares  (d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	41,81,740 NIL NIL	1.00 NIL NIL	NIL NIL	1.00
- 1	TC (specify holding in each category) after acquisition.	NIL	NIL	NIL	
	(e) Total (a+b+c+d)	41,81,740	1.00	1110	1.00
6	Mode of acquisition/sale-(e.g., open market/off-market/public issue/rights issue/preferential allotment/inter se transfer etc).	OPEN MARKET PURCHASED			
7 i	Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	10.11.2020			
8	Equity share capital/total voting capital of the TC before the said acquisition/sale	416207852 Equity Shares (Equity Share Capital Rs. 4162078520)			
9 8	Equity share capital/total voting capital of the TC after the said acquisition/sale	416207852 Equity Shares (Equity Share Capital Rs. 4162078520)			
10	lotal diluted share/voting capital of the TC after the said acquisition.	416207852 Equity Shares (Equity Share Capital Rs. 4162078520)			

(\*) 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.

For Nilgiri Plantations Limited

Santosh Kumar Peddar Director

DIN- 00055786

Place : Kolkata Date : 10.11.2020