

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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|--|--|---|---|
| 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 | Saroj Kumar Poddar | | |
| 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(NSE) Bombay Stock Exchange Limited(BSE) | | |
| Details of the acquisition / disposal of shares | Number | % w.r.t.total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition/disposal-under consideration, holding of : | | | |
| a) Shares carrying voting rights | 5,89,925 | 0.14 | 0.14 |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | - | - | - |
| 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 T C (specify holding in each category) | - | - | - |
| e) Total (a+b+c+d) | 5,89,925 | 0.14 | 0.14 |
| Details of acquisition/sale- | | | |
| a) Shares carrying voting rights acquired/sold | 84,100 | 0.02 | 0.02 |
| 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 TC (specify holding in each category) acquired/sold | - | - | - |
| d) Shares encumbered / invoked/released by the acquirer | - | - | - |
| e) Total (a+b+c+d) | 84,100 | 0.02 | 0.02 |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 6,74,025 | 0.16 | 0.16 |
| b) Shares encumbered with 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 TC (specify holding in each category) after acquisition | - | - | - |
| e) Total (a+b+c+d) | 6,74,025 | 0.16 | 0.16 |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Open Market | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | Acquired on 20.11.2015 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 41,62,07,852 Equity Shares (Equity Share Capital Rs. 4,162,078,520) | | |
| Equity share capital / total voting capital of the TC after the said acquisition / sale | 41,62,07,852 Equity Shares (Equity Share Capital Rs. 4,162,078,520) | | |
| Total diluted share/voting capital of the TC after the said acquisition | 41,62,07,852 Equity Shares (Equity Share Capital Rs. 4,162,078,520) | | |

*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 & on behalf of Saroj Kumar Poddar

Devendra Khemka

Devendra Khemka
Signature of acquirer/seller/authorised signatory

Place : Kolkata
Date: 21st November, 2015