

Disclosure by the Promoter(s) to the Stock Exchange and to the Target Company for encumbrance of shares /invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		Chambal Fertilizers & Chemicals Limited											
Names of the Stock Exchange where the shares of the target company are listed		Bombay Stock Exchange Limited National Stock Exchange Limited											
Date of reporting		13.05.2015											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		SIL Investments Limited											
Details of the creation of encumbrance :													
Name of the Promoter(s) or PACs with him(**)	Promoter holding in the Target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)				Post event holding of encumbered shares {creation[(2)+(3)]/ release[(2)-(3)]/ invocation[(2)-(3)]}				
	No. of shares	% of total share capital	% w.e.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)		No. of shares	% of total shares capital	Name of the entity in whose favor shares encumbered	No. of shares
SIL Investments Limited	31813455	7.64	7.64	18425000	4.41	Creation	12.05.2015	Pledge	200000	0.05	M/s. TATA Capital Finance Services Ltd.	18625000	4.46
SIL Investments Limited	31813455	7.64	7.64	18625000	4.46	Creation	12.05.2015	Pledge	200000	0.05	M/s. STCI Finance Ltd.	18825000	4.51

Signature of the Authorized Signatory

Place: Mumbai

Date: 13.05.2015

Note:

(*) Total share 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.
(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

and on behalf of
SIL INVESTMENTS LIMITED

COMPANY SECRETARY