MANBHAWANI INVESTMENT LIMITED

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

Ph: (033) 2243 0497/98, 2248 7068 - Fax (033) 2248 6369 - email: sstccal@cal2.vsnl.net.in www.manbhawani.com; CIN: L65993WB1984PLC086979

Through Speed Post

3rd June, 2016

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 Ltd.

1st Floor, New Trading Ring,

Rotunda Building

P.J. Towers, Dalal Street, Fort

Mumbai-400 001

Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011.

Target Company: Chambal Fertilisers & Chemicals Limited

We wish to bring to your kind notice that the Total Equity Share Capital of the Target Company in the Declaration under Regulation 29(2) submitted under cover of our letter dated June 2, 2016 was wrongly mentioned as 416,205,852 instead of 416,207,852 due to typographical error.

We enclose the revised declaration under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 for your records.

You are kindly requested to take note of the above.

Inconvenience caused is regretted.

Thanking you,

Yours faithfully.

For Manbhawani Investment Limited

Director

DIN - 00015449

Encl: as above

CC.: The Company Secretary

Chambal Fertilisers & Chemicals Limited

Corporate Office, 1st Floor 5. Commercial Centre, Jasola

New Delhi – 110 025 - for information

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

Name of the Target Company (TC)	CHAMBAL FERTILISERS & CHEMICALS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer			
Whether the acquirer belongs to Promoter/Promoter group	MANBHAWANI INVESTMENT LIMITED		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	YES		
iname(s) of the Stock Exchange(s) where the shares of 10 are Listed	National Stock Exchange Limited (NSE)		
Details of the conviction/dispersed on full	Bombay Stock Exchange Limited (BSE)		
Details of the acquisition/disposal as follows	Number	% w.r.t. total	% w.r.t. Total
	1	share/voting	diluted
		capital wherever	
		applicable(*)	capital of the TC (**)
Before the acquisition under consideration, holding of :			. ,
	,		
(a) Shares carrying voting rights	53,00,000	1.27	1.27
(b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	1	l	
	NIL	NA 	NA
(c) Voting rights (VR) otherwise than by shares	NiL	NA NA	NA NA
(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)	NIL	NA NA	NA NA
(e) Total (a+b+c+d)	53,00,000		1,27
Details of acquisition/sale			
(a) Shares carrying voting rights acquired/sold	5,00,000	0.12	0.12
(b) VRs acquired/sold otherwise than by shares	NIL	NA O.I.E	NA V.12
(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	NIL	NA	NA
(d) Shares encumbered / invoked/ released by the acquirer	NIL	NA	NA
(e) Total (a+b+c+/-d)	5,00,000	0.12	0.12
After the acquisition/sale, holding of:			
(a) Shares carrying voting rights	48,00,000	1.15	1.15
(b) Shares encumbered with the acquirer	NIL	NA	NA
(c) VRs otherwise than by shares	NIL	NA	NA
(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		i	
acquisition.	NIL	NA	NA
(e) Total (a+b+c+d)	48,00,000	1.15	1.15
Mode of acquisition/sale (e.g., open market/off-market/public issue/rights			
issue/preferential allotment/inter se transfer etc). Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of	OPEN MARKET		
shares, whichever is applicable	Sold on 01 06 2016		
	Sold on 01.06.2016		
Equity share capital/total voting capital of the TC before the said acquisition/sale	416,207,852 Equity Shares		
Equity share capital/total voting capital of the TC after the said acquisition/sale	416,207,852 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition.	416,207,852 Equity Shares		

(*) 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 (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible

For Manbhawani Investment Limited

Director

Signature of the acquirer/seller/Authorised Signatory

Place : KOLKATA Date : 03.06.2016