

# *Nandini Nopany*

6<sup>th</sup> December, 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

Dear Sir,

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

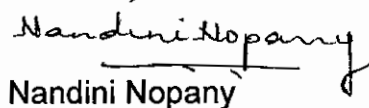
I, Nandini Nopany, am one of the Promoters of Chambal Fertilisers and Chemicals Limited (Chambal) and hold 1,58,09,667 Equity Shares equivalent to 3.80 % of the total paid up Equity Share capital of Chambal.

As required under Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, hereby inform you that, I, have purchased additional 4,25,000 Equity Shares of Chambal equivalent to 0.10% of the paid up capital and amounting to Rs. 2,81,49,098.13. As a result of the said purchase my holding in Chambal has increased to 1,62,34,667 Equity Shares equivalent to 3.90% of the paid up capital of Chambal.

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,

  
Nandini Nopany

Encl : as above

Cc: The Company Secretary  
Chambal Fertilisers & Chemicals Limited  
Corporate Office, 1st Floor  
5, Commercial Centre, Jasola  
New Delhi – 110 025

**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	NANDINI NOPANY		
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 as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. Total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of :</b>			
(a) Shares carrying voting rights	158,09,667	3.80	3.80
(b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NA	NA
(c) Voting rights (VR) 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)	NIL	NA	NA
(e) Total (a+b+c+d)	158,09,667	3.80	3.80
<b>Details of acquisition/sale</b>			
(a) Shares carrying voting rights acquired/sold	4,25,000	0.10	0.10
(b) VRs acquired/sold otherwise than by shares	NIL	NA	NA
(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)	4,25,000	0.10	0.10
<b>After the acquisition/sale, holding of:</b>			
(a) Shares carrying voting rights	162,34,667	3.90	3.90
(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 acquisition.	NIL	NA	NA
(e) Total (a+b+c+d)	162,34,667	3.90	3.90
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 05.12.2016		
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

*Nandini Nopany*

Signature of the acquirer/seller/Authorised Signatory

Place : KOLKATA

Date : 06.12.2016