



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

December 23, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir,

This has reference to our letter dated November 12, 2016 regarding the proposed merger of CFCL Technologies Limited ("CFCL Tech"), a subsidiary of the Company incorporated under the laws of Cayman Islands, with CFCL Ventures Limited, a wholly owned subsidiary of CFCL Tech incorporated under the laws of Cayman Islands.

We would like to inform that the Cayman Islands Registrar of Companies has approved the merger of CFCL Tech into CFCL Ventures Limited effective December 20, 2016. Accordingly, CFCL Tech stands merged with CFCL Ventures Limited with effect from that date.

You are requested to take the same on records and notify your constituents accordingly.

Thanking you,

Yours sincerely,
for **Chambal Fertilisers and Chemicals Limited**

Rajveer Singh
Assistant Vice President – Legal & Secretary