



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

November 30, 2015

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

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

**Sub.: Authorization of Key Managerial Personnel for determining
materiality of an event or information and disclosure to Stock Exchanges**

Dear Sir,

In pursuance to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company has authorised Key Managerial Personnel of the Company as per details given below, any two of them acting jointly, to determine materiality of an event or information for the purpose of disclosures to stock exchanges:

- 1. Mr. Anil Kapoor**
Managing Director
"Corporate One", First Floor,
5, Commercial Centre, Jasola,
New Delhi – 110 025
Tel. : +91-11-46581300/ 41697900
Fax : +91-11-40638679
- 2. Mr. Abhay Baijal**
Chief Financial Officer
"Corporate One", First Floor,
5, Commercial Centre, Jasola,
New Delhi – 110 025.
Tel. : +91-11-46581300/ 41697900
Fax : +91-11-40638679
- 3. Mr. Rajveer Singh**
Assistant Vice President - Legal & Secretary
"Corporate One", First Floor,
5, Commercial Centre, Jasola,
New Delhi – 110 025
Tel. : +91-11-46581300/ 41697900
Fax : +91-11-40638679
E-mail: rajveer.singh@chambal.in

Further, the aforesaid Key Managerial Personnel are authorized severally to make the aforesaid disclosures under the Listing Regulations to the stock exchanges.

Kindly take the same on record.

Thanking you,

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

Rajveer Singh
Assistant Vice President – Legal & Secretary