

CHAMBAL FERTILISERS AND CHEMICALS LIMITED

Ref. No.: CFCL/SE/ 2023-24/55

March 07, 2024

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

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E)

Mumbai - 400 051

Dear Sir,

This is to inform you that the Company has received intimation from shareholder(s) regarding loss of his/her/their share certificate(s) as per details given below:-

Folio No(s).	Name of Shareholder(s)	Total Holding	Share Certificate Number(s)	Distinctive Number(s)
E0158871	MANHAR DORIA	100	863603	138398351 - 138398450
E0465578	PRAMILA ARVINDLAL SHAH	275	2469279	407035004 - 407035278
E0465579	SANGITA A SHAH	275	2469280	407035279 - 407035553

You are requested to notify your members about the loss of aforesaid share certificate(s) and advise them not to deal in any way with the lost share certificate(s) as mentioned above.

Thanking you,

Yours faithfully, For Chambal Fertilisers and Chemicals Limited

Authorised Signatory

MANHAR DORIA
14 BAVAN SOCIETY NR LITTLE
STAR SCHOOL KANKARIA
AHMEDABAD - 380028

DATE: 13/02/2024

TO,
ZUARI FINSERV LTD
UNIT: CHAMBAL FERTI. & CHEM. LTD
PLOT NO 2
ZAMRUDPUR COMMUNICTY CENTRE
KAILASH COLONY EXTENSION
NEW DELHI - 110048

SUBJECT :KYC UPDATION AND ISSUANCE OF DUPLICATE SHARES REFERENCE NO FOLIO :E0158871

DEAR SIR,

THIS IS TO INFORM YOU THAT I AM HAVING 100 SHARE OF CHAMBAL FERTILIZERS AND CHEMICALS LIMITED VIDE FOLIO NO E0158871. I HAVE NOT RECEIVED SHARES CERTIFICATE OF CHAMBAL FERTI. & CHEM. LTD. I AM APPLYING HERE WITH UPDATION OF KYC AND TO GET FULL DETAILS LIKE CERTIFICATE NOS AND DISTINCTIVE NOS TO GET MY SHARES. DOCUMENTS ARE AS UNDER:

- 1. REQUEST LETTER DULY SIGN
- 2. ISR-1, ISR-2 WITH ORIGINAL CANCELLED CHEQUE, SH-13 DULY FILLED AND SIGN.
- 3. PAN CARD AADHAR CARD DULY SIGN

KINDLY UPDATE MY KYC AND PROVIDE ME FULL DETAILS OF MY SHARES LIKE CERTGIFICATE NOS AND DISTINCTIVE NOS FOR ISSUANCE OF DUPLICATE SHARES. ALSO RELEASE ALL MYUNCLAIM DIVIDEND TO MY BANK DIRECTLY.

THANKING YOU YOURS FAITHFULLY

(MANHAR DORIA)

Zuari Finserv Limited New Delhi 0 6 MAR 2024

INW......Unit-CFCL

Date: February 27, 2024. From,
Mrs. Pramila Arvindlal Shah
15, Sumati Co-Op. Hsg Society,
Sharanpur Road, Near Telephone

Exchange Office, Shastri Nagar, Gole Colony, Nashik – 422002

To, M/S. Zuari Finserv Limited Plot No. 2, Zamrudpur Community Centre, Kailash Colony Extension, New Delhi – 110048 Contact: 011 4647 4000

Reference: Unit: Chambal Fertilizers and Chemicals Limited; Folio No.: E0465578 Subject: Re-dispatch / Non-possession of share certificates, Updation of signature, Correction in name, Updation of communication address and Remittance of unclaimed dividend amounts

Dear Sir / Madam,

I, **Pramila Arvindlal Shah**, solely hold **275** equity shares of **Rs. 10/- each** under the above captioned folio number.

I would like to inform you that I am not in the possession of original share certificates pertaining to the above mentioned shares and would request you to confirm if the said certificates are lying returned undelivered in company's custody. Kindly guide me with the appropriate procedure for obtaining duplicate share certificates to enable me to comply with the same.

Please note that my name i.e. **Pramila Arvindlal Shah (as per Aadhaar Card, CML & company records)** and my name i.e. **Pramilaben Arvindbhai Shah (as per PAN Card)** is one and the same person. Hereby I am submitting an Affidavit for the same. You are requested to consider it and do the needful.

Further the communication address registered in your / company records needs to get updated from the one mentioned in your records to the one mentioned above. You are requested to kindly update the same and take the updated address on records for all the future correspondences.

Also I would wish to register my updated signature in your records as my specimen signature has been changed / altered owing to passing of time. Thus I would request you that the old specimen signature registered in your records be cancelled against my new specimen signature and same to be taken on records.

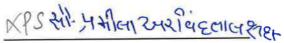
X 62 अगु- तेमालाज्यर तिहताल का

You are requested to remit all the amounts pertaining to the unclaimed dividend amounts which are lying to the credit of the above mentioned folio.

Furthermore, I hereby authorize CA (Mr.) Girish Chawla and or his office / associates to communicate incl. seeking clarifications, making escalations whatever required on my behalf with Zuari Finserv Limited / Chambal Fertilisers and Chemicals Limited in whatever manner by whatever mode he / his office may deem fit to ensure expedition of the aforesaid said matter.

Thanking you,

Yours faithfully,



Mrs. Pramila Arvindlal Shah

Enclosures:

- 1. Self-attested copy of Aadhaar Card of Mrs. Pramila Arvindlal Shah
- 2. Self-attested copy of PAN Card of Mrs. Pramila Arvindlal Shah
- 3. Form ISR 1
- 4. Form ISR 2
- 5. Form SH 13
- 6. Affidavit for change of signature
- 7. Affidavit for one and the same person
- 8. Duly attested copy of Client Master List
- 9. Original Cancelled Cheque

Zuari Finserv Limited
New Delhi
0 6 MAR 2024
INW......

Date: February 27,2024. From,
Ms. Sangeeta Arvindlal Shah
15, Sumati Co-Op. Hsg Society,
Sharanpur Road, Near
Telephone Exchange Office,
Shastri Nagar, Gole Colony,
Nashik - 422002

To, M/S. Zuari Finserv Limited Plot No. 2, Zamrudpur Community Centre, Kailash Colony Extension, New Delhi – 110048 Contact: 011 4647 4000

Reference: Unit: Chambal Fertilizers and Chemicals Limited; Folio No.: E0465579 Subject: Re-dispatch / Non-possession of share certificates, Updation of signature, Correction in name, Updation of communication address and Remittance of unclaimed dividend amounts

Dear Sir / Madam,

I, Sangeeta Arvindlal Shah, solely hold 275 equity shares of Rs. 10/- each under the above captioned folio number.

I would like to inform you that I am not in the possession of original share certificates pertaining to the above mentioned shares and would request you to confirm if the said certificates are lying returned undelivered in company's custody. Kindly guide me with the appropriate procedure for obtaining duplicate share certificates to enable me to comply with the same.

Please note that my name i.e. Sangeeta Arvindlal Shah (as per Aadhaar Card & CML), my name i.e. Sangeeta Arvind Shah (as per PAN Card) and my name i.e. Sangeeta A Shah (as per company records) is one and the same person. Hereby I am submitting an Affidavit for the same. You are requested to consider it and do the needful.

Further the communication address registered in your / company records needs to get updated from the one mentioned in your records to the one mentioned above. You are requested to kindly update the same and take the updated address on records for all the future correspondences.

Also I would wish to register my updated signature in your records as my specimen signature has been changed / altered owing to passing of time. Thus I would request you that the old specimen signature registered in your records be cancelled against my new specimen signature and same to be taken on records.

You are requested to remit all the amounts pertaining to the unclaimed dividend amounts which are lying to the credit of the above mentioned folio.

XSS S. A. Shah.

Furthermore, I hereby authorize CA (Mr.) Girish Chawla and or his office / associates to communicate incl. seeking clarifications, making escalations whatever required on my behalf with Zuari Finserv Limited / Chambal Fertilisers and Chemicals Limited in whatever manner by whatever mode he / his office may deem fit to ensure expedition of the aforesaid said matter.

Thanking you,

Yours faithfully,

LSS S. A. shah.

Ms. Sangeeta Arvindlal Shah

Enclosures:

- 1. Self-attested copy of Aadhaar Card of Ms. Sangeeta Arvindlal Shah
- 2. Self-attested copy of PAN Card of Ms. Sangeeta Arvindlal Shah
- 3. Form ISR 1
- 4. Form ISR 2
- 5. Form SH 13
- 6. Affidavit for change of signature
- 7. Affidavit for one and the same person
- 8. Duly attested copy of Client Master List
- 9. Original Cancelled Cheque