

# SHRUTI FAMILY TRUST

9/1 R N MUKHERJEE ROAD, 5<sup>th</sup> FLOOR, KOLKATA - 700 001

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April 4, 2024

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

The Audit Committee  
Chambal Fertilisers and Chemicals Limited  
Gadepan, Dist. Kota, Rajasthan,  
PIN – 325 208

Dear Sirs,

**Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Target Company: Chambal Fertilisers and Chemicals Limited**

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2024.

Please take the same on records.

Yours faithfully,  
For Shruti Family Trust

*Devi Mittal*

Trustee

