

EARTHSTONE HOLDING (TWO) PRIVATE LIMITED

Admin Office: Mezzanine Floor, Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi - 110001

Registered Office: Hindustan Times House, 25 Ashok Marg, Lucknow (Uttar Pradesh) - 226001

CIN : U67120UP2008PTC065196

Phone : +91-11-6656 1206

Dated:08th April, 2024

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower, Dalal Street
Mumbai-400001
Ref:- Chambal Fertilisers & Chemicals Limited(Scrip Code:- **500085**)

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block
Bandra- Kurla Complex, Bandra (East)
Mumbai-400051
Ref:- Chambal Fertilisers & Chemicals Limited(Scrip Code:- CHAMBLFERT)

To
The Audit Committee
Chambal Fertilisers & Chemicals Limited
"Corporate One" First Floor,
5, Commercial Centre, Jasola
New Delhi – 110 025

Sub: Annual disclosure under regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations 2011

Dear Sir,

In pursuance of Regulation 31(4) of SEBI (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.

Thanking You

Yours truly,
For Earthstone Holding(Two) Private Limited


Sandeep Shaw
Chief Financial Officer



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