

**The Board of Directors**  
**Chambal Fertilisers and Chemicals Limited**  
Corporate One, 1<sup>st</sup> Floor,  
5, Commercial Centre, Jasola  
**New Delhi – 110 025**

**Subject: Notice under section 160 of the Companies Act, 2013**

Dear Sir,

In pursuance of Section 160 of the Companies Act, 2013, I, Marco Philippus Ardeshir Wadia holding 6000 Equity Shares in the Company (DPID:IN301549 Client ID:14824047), hereby propose the candidature of Mr. Vivek Mehra (DIN:00101328) for the office of Independent Director in the ensuing Annual General Meeting of the Company.

You are, therefore, requested to include the proposal in the notice of the ensuing Annual General Meeting.

Thanking You,

*Mr. P.P.A. Wadia*

**Marco Philippus Ardeshir Wadia**

Thakur Nivas, 173,  
Jamshedji Tata Road,  
Mumbai – 400020

Date: 24.07.2018