

Date- August 08, 2017

Company Secretary
M/s Chambal Fertilisers and Chemicals Limited
Gadepan, District Kota,
Rajasthan- 325208

Sub:- Notice under Section 160 of the Companies Act, 2013

Dear Sir,

In pursuance of Section 160 of the Companies Act, 2013, we, Zuari Investments Limited holding 4,02,840 shares, hereby propose the candidature of Mr. Nimesh N. Kampani (**DIN-00009071**), for the office of Independent Director in the ensuing Annual General meeting of the Company.

A sum of Rs. 1,00,000/- (Rupees One Lakh only)vide **cheque No. 975516** of **HDFC Bank Ltd.** dated August 08, 2017 is being deposited with this letter.

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

Thanking you,

Yours faithfully,

For Zuari Investments Limited



(Girish Kumar Sharma)
Company Secretary
Mem. No- A36915

ZUARI INVESTMENTS LIMITED

Plot No. 2, Zamrudpur Community Centre, Kailash Colony Extension, New Delhi-110048, India. Tel: +91-11-46474000
Fax: +91-11-41608276, Email: zil@adventz.zuarimoney.com, www.zuarimoney.com, CIN: U65993GA1995PLC001942
Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa-403726, India.

The Board of Directors
Chambal Fertilisers and Chemicals Limited
Corporate One, 1st 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, hereby propose my candidature for the office of Independent Director in the ensuing Annual General Meeting of the Company.

A sum of Rs. 1,00,000 (Rupees One Lac only) vide cheque no. 000170 of HDFC Bank Bank dated May 20, 2017 is enclosed herewith.

Thanking You,



Marco Philippus Areshir Wadia

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

Date: May 20, 2017

The Board of Directors
Chambal Fertilisers and Chemicals Limited
Corporate One, 1st 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, Radha Singh, hereby propose my candidature for the office of Independent Director in the ensuing Annual General Meeting of the Company.

A sum of Rs. 1,00,000 (Rupees One Lac only) vide cheque no. 358434 of Yes Bank dated May 20, 2017 is enclosed herewith.

Thanking You,



Radha Singh

A-46/4, Qutab Enclave,
DLF Phase-I, Gurgaon,
Haryana – 122002

Date: May 20, 2017