



Company Secretary
M/s Chambal Fertilisers and Chemicals Limited
Gadepan, District Kota,
Rajasthan-325 208

Subject: 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 4,02,950 shares, hereby propose the candidature of Mr. Aditya Narayan (DIN:00012084), 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. 005697 of HDFC Bank dated April 30, 2015 is being deposited with this letter.

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

Thanking you,

Yours faithfully,
for **Zuari Investments Limited**

Jitendra Gupta
Company Secretary
Memb. No:-32363
April 30, 2015

ZUARI INVESTMENTS LIMITED

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