



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

Registered Office: Gadepan, Distt. Kota, Rajasthan, PIN - 325 208, India, Tel No. : 0744-2782915, Fax No. : 07455-274130

Corporate Office : "Corporate One", 1st Floor, 5, Commercial Centre, Jasola, New Delhi - 110025

Tel Nos. : +91-11-46581300, 41697900, Fax No. : +91-11-40638679,

E-mail : isc@chambal.in, Website : www.chambalfertilisers.com, (CIN : L24124RJ1985PLC003293)

33rd ANNUAL GENERAL MEETING ATTENDANCE SLIP

Name & Registered Address of the Member

Ledger Folio No./DP ID/ Client ID :

No. of Share(s) :

Joint holder(s) :

I/ We hereby record my/our presence at the 33rd Annual General Meeting of the Company in the Multi-purpose Hall at the Registered Office of the Company at Gadepan, District Kota, Rajasthan, PIN - 325208 at 1030 Hours on Tuesday, September 18, 2018.

Member's/Proxy's name in (Block Letters)	Signature of Shareholder / Proxy

MAP OVERLEAF

Note : Please complete the Attendance Slip and hand it over at the entrance of the Meeting Hall

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD
108927		

CHAMBAL FERTILISERS AND CHEMICALS LIMITED E-COMMUNICATION REGISTRATION FORM

Folio No. (FOR PHYSICAL SHARES) : _____

Name of 1st Registered Holder : _____

Name(s) of Joint holder(s) : _____

Registered Address : _____

E-mail ID (for receiving communication / documents in electronic form) : _____

Phone No. / Mobile No.: _____

I/We, shareholder(s) of Chambal Fertilisers and Chemicals Limited agree to receive communication from the Company in electronic mode. Please register my /our above e-mail in your records for sending communication through e-mail.

Signature of Shareholder(s): 1. _____ 2. _____ 3. _____
(as appearing in the Company's records)

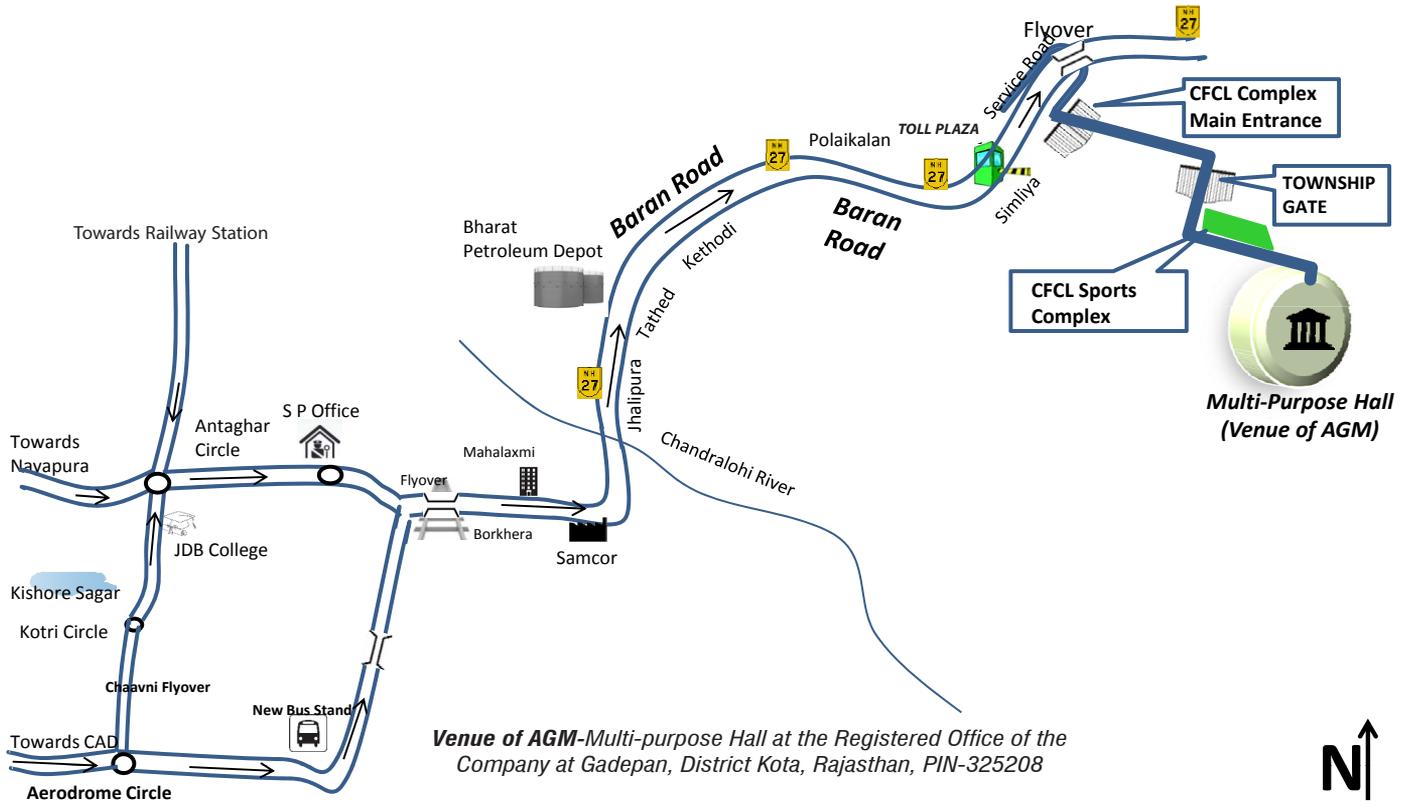
Date: _____

Note: Shareholder(s) is/are requested to keep the Company informed as and when there is any change in the e-mail address. In case, shares are held in electronic form, kindly register your e-mail particulars with your Depository Participant.

Kota ←

Chambal Fertilisers and Chemicals Limited (CFCL) Route Map for Venue of 33rd Annual General Meeting (AGM)

→ To Anta / Baran



Venue of AGM-Multi-purpose Hall at the Registered Office of the Company at Gadepan, District Kota, Rajasthan, PIN-325208