

**The Board of Directors
Chambal Fertilisers and Chemicals Limited**
Gadepan, District Kota,
Rajasthan, PIN - 325 208

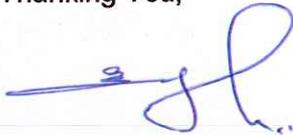
Subject: Notice under section 160 of the Companies Act, 2013

Dear Sir,

In pursuance of Section 160 of the Companies Act, 2013, I, Upendra Singh, holding 2,300 Equity Shares in the Company (DPID: IN301055 Client ID:10219134), hereby propose the candidature of Mrs. Rita Menon (DIN: 00064714) for the office of Independent Director in the ensuing Annual General Meeting of the Company.

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

Thanking You,



Upendra Singh

A-22, Uttam Nagar
CFCL Township
Gadepan, Kota 325208

Date: August 12, 2020