

AKSHAY PODDAR

Dated: 01st April, 2020

The Company Secretary
Mangalore Chemicals & Fertilisers Ltd
Level 11, UB Tower, UB City 24, Vittal Mallya Road
Karnataka
Bangalore - 560001

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub : Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I have acquired 46,715 equity shares of Mangalore Chemicals & Fertilisers Limited on 31st March, 2020.

Please find enclosed the disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011. My total holding in your company including the above shares stands at 11,09,359 shares i.e. 0.93% of the total paid up Share Capital of Mangalore Chemicals & Fertilisers Limited.

Thanking you,
Yours faithfully



Akshay Poddar

Encl : as above

Villa P86, Nisreen Street,
Plot No.334, Al Thanayah Fourth, Emirates Hills, P.O. Box 113492, DUBAI, UAE
Tel : +97143384775

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

| | | | |
|---|---|--|--|
| 1. Name of the Target Company (TC) | MANGALORE CHEMICALS & FERTILIZERS LIMITED | | |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | ACQUIRER – AKSHAY PODDAR <u>PAC:</u> 1. ZUARI AGRO CHEMICALS LIMITED, 2. ADVENTZ FINANCE PRIVATE LIMITED 3. MR. GAURAV AGARWALA & 4. MRS. JYOTSNA PODDAR | | |
| 3. Whether the acquirer belongs to Promoter/Promoter group | YES | | |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed | 1. BSE LIMITED 2. NATIONAL STOCK EXCHANGE OF INDIA LTD | | |
| 5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC | Number | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC (*) |
| Before the acquisition under consideration, holding of : | | | |
| a) Shares carrying voting rights | 1062644 | 0.89 | 0.89 |
| b) Voting rights (VR) otherwise than by equity shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | - | - | - |
| Total (a+b+c) | 1062644 | 0.89 | 0.89 |
| Details of acquisition | | | |
| a) Shares carrying voting rights acquired | 46715 | 0.04 | 0.04 |
| b) VRs acquired otherwise than by equity shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired | - | - | - |

| | | | |
|--|---|-------------|-------------|
| Total (a+b+c) | 46715 | 0.04 | 0.04 |
| After the acquisition, holding of: | | | |
| a) Shares carrying voting rights | 1109359 | 0.93 | 0.93 |
| b) VRs otherwise than by equity shares | | | |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| | - | - | - |
| Total (a+b+c) | 1109359 | 0.93 | 0.93 |
| 6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.) | OPEN MARKET | | |
| 7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC. | 31/03/2020 | | |
| 8. Equity share capital / total voting capital of the TC before the said acquisition | 11,85,15,150 Equity Shares of Rs. 10/- each fully paid up | | |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition | 11,85,15,150 Equity Shares of Rs. 10/- each fully paid up | | |
| 10. Total diluted share/voting capital of the TC after the said acquisition | 11,85,15,150 Equity Shares of Rs. 10/- each fully paid up | | |

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Akshay Poddar

(PAN: AFUPP0096C)

Signature of the acquirer / Authorised Signatory

Place: DUBAI

Date: 01/04/2020