#### AKSHAY PODDAR

Date: 24th February, 2022

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,

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

I have acquired 68,256 equity shares of Mangalore Chemicals & Fertilisers Limited on 23rd February, 2022.

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 12,02,431 shares i.e. 1.01% of the total paid up Share Capital of Mangalore Chemicals & Fertilisers Limited.

Thanking you, Yours faithfully

Akshay Poddar

Encl: as above

# DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

LIMITED  2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  Acting in Concert (PAC) with the acquirer  2. ZUARI AGRO CHEMICALS LIMITED  3. ADVENTZ FINANCE PRIVATE LIMITED  4. MR GAURAV AGARWALA  5. MRS. JYTSINA PODDAR  6. MRS. SHRADHA AGARWALA  5. MRS. SHRADHA AGARWALA  6. MRS. SHRADHA AGARWALA  7. Name(s) of the Stock Exchange(s) where the shares of TC are Listed  4. Name(s) of the acquisition / disposal as follows  4. Name(s) of the acquisition / disposal as follows  5. Details of the acquisition / disposal as follows  6. MRS. SHRADHA AGARWALA  7. Number  8. W.r.t. total share/voting capital wherever applicable(*)  8. War.t. total diluted share/voting capital of the TC (**)  8. Shares carrying voting rights  9. Shares in the nature of encumbrance (pledge/ lien / non-disposal undertaking/ others)  9. Voting rights (VR) otherwise than by equity shares  9. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)  10. Potal (a+b+c+d)  1134175  11341	1.	Name of the Target Company (TC)	MANGALORE CHEMICALS & FERTILIZERS			
Acting in Concert (PAC) with the acquirer    PAC:			Employees and the second of th			
Acting in Concert (PAC) with the acquirer    PAC:	2.	Name(s) of the acquirer and Persons	ACQUIRER – AKSHAY PODDAR			
1. ZUARI AGRO CHEMICALS LIMITED 2. ZUARI GLOBAL LIMITED 3. ADVENTZ FINANCE PRIVATE LIMITED 4. MR. GAURAV AGARWALA 5. MRS. JYOTSNA PODDAR 6. MRS. SHRADHA AGARWALA 6. MRS. SHRADHA AGARWALA 7. MRS. SHRADHA AGARWALA 7. MRS. SHRADHA AGARWALA 8. MRS. SHATADHA AGARWALA 8. MRS. SHATADHA AGARWALA 8. MRS. SHRADHA AGARWALA 8. MRS.						
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5. MRS JYOTSNA PODDAR 6. MRS. SHRADHA AGARWALA  3. Whether the acquirer belongs to Promoter/Promoter group  4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed  5. Details of the acquisition / dispesal as follows  5. Details of the acquisition / dispesal as follows  6. MRS. SHRADHA AGARWALA  7. Name(s) of the Stock Exchange(s) where the shares of TC are Listed  7. Name of the Stock Exchange of the shares of TC are Listed  8. Name of TC are Listed  7. Name of the Stock Exchange of the shares of TC are Listed  8. Name of TC are Listed  9. National STOCK EXCHANGE OF INDIA LTD  9. Wurt. total shares/voting capital of the TC (**)  9. Shares carrying voting rights  1134175  9. 95  9. 95  9. 95  9. Voting rights (VR) otherwise than by equity shares  9. Voting rights (VR) otherwise than by equity shares  9. Voting rights (VR) otherwise than by equity shares  9. Voting rights (VR) otherwise than by equity shares  1134175  9. 95  9. 95  9. 95  9. Potal (a+b+c+d)  1134175  9. 95  9. 95  9. 95  9. 95  9. 104 (a+b+c+d)  9. 1134175  9. 95						
3. Whether the acquirer belongs to Promoter/Promoter group  4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed  5. Details of the acquisition / disposal as follows  5. Details of the acquisition / disposal as follows  6. Details of the acquisition / disposal as follows  7. Number  8. Wur.t. total share/voting capital wherever applicable(*)  8. Wur.t. total share/voting capital wherever applicable(*)  9. Wur.t. total share/voting capital of the TC (**)  9. Shares carrying voting rights  1134175  113417			5. MRS. JYOTSNA PODDAR			
Promoter/Promoter group  4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed  5. Details of the acquisition / disposal as follows  Before the acquisition/sale under consideration, holding of:  a) Shares carrying voting rights  b) Shares in the nature of encumbrance (pledge/ lien / non-disposal undertaking/ others)  c) Voting rights (VR) otherwise than by equity shares  d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)  Potal (a+b+c+d)  Details of acquisition/sale  a) Shares carrying voting rights acquired/sold  b) VRs acquired/sold otherwise than by shares  c) Warrants/convertible securities/any other	3.	Whether the acquirer belongs to	6. MRS. SHRADHA AGARWALA			
the shares of TC are Listed  2. NATIONAL STOCK EXCHANGE OF INDIA LTD  5. Details of the acquisition / disposal as follows  Number  Num		Promoter/Promoter group	YES			
5. Details of the acquisition / disposal as follows    Share	4.					
follows    Share/voting capital wherever applicable(*)   total diluted share/voting capital wherever applicable(*)   total diluted share/voting capital of the TC (**)						
Before the acquisition/sale under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien / non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d)  Details of acquisition/sale a) Shares carrying voting rights 68256 b) VRs acquired/sold otherwise than by shares c) Warrants/convertible securities/any other	5.		Number			
Before the acquisition/sale under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien / non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d)  Details of acquisition/sale a) Shares carrying voting rights 68256 b) VRs acquired/sold otherwise than by shares c) Warrants/convertible securities/any other		follows				
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a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien / non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d)  Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired/sold otherwise than by shares c) Warrants/convertible securities/any other						
b) Shares in the nature of encumbrance (pledge/ lien / non-disposal undertaking/ others)  c) Voting rights (VR) otherwise than by equity shares  d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)  e) Total (a+b+c+d)  Details of acquisition/sale  a) Shares carrying voting rights 68256  b) VRs acquired/sold otherwise than by shares  c) Warrants/convertible securities/any other			113/175	0.05	0.05	
(pledge/ lien / non-disposal undertaking/ others)  c) Voting rights (VR) otherwise than by equity shares  d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)  e) Total (a+b+c+d)  Details of acquisition/sale  a) Shares carrying voting rights 68256  b) VRs acquired/sold otherwise than by shares  c) Warrants/convertible securities/any other			1134173	0.95	0.95	
others)  c) Voting rights (VR) otherwise than by equity shares  d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)  e) Total (a+b+c+d)  Details of acquisition/sale  a) Shares carrying voting rights 68256  b) VRs acquired/sold  b) VRs acquired/sold otherwise than by shares  c) Warrants/convertible securities/any other	,		_			
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equity shares  d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)  e) Total (a+b+c+d)  Details of acquisition/sale  a) Shares carrying voting rights 68256  b) VRs acquired/sold  b) VRs acquired/sold otherwise than by shares  c) Warrants/convertible securities/any other	c)	Voting rights (VR) otherwise than by	_	_	_	
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receive shares carrying voting rights in the TC (specify holding in each category)  e) Total (a+b+c+d)  Details of acquisition/sale  a) Shares carrying voting rights 68256  acquired/sold  b) VRs acquired/sold otherwise than by shares  c) Warrants/convertible securities/any other	d)	Warrants/convertible securities/any other				
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Details of acquisition/sale  a) Shares carrying voting rights 68256 0.06 0.06 acquired/sold  b) VRs acquired/sold otherwise than by shares  c) Warrants/convertible securities/any other		TC (specify holding in each category)				
a) Shares carrying voting rights 68256 0.06 0.06 acquired/sold b) VRs acquired/sold otherwise than by shares c) Warrants/convertible securities/any other	e)	Total (a+b+c+d)	1134175	0.95	0.95	
acquired/sold b) VRs acquired/sold otherwise than by shares c) Warrants/convertible securities/any other	Deta	ails of acquisition/ <del>sale</del>				
b) VRs acquired/sold otherwise than by shares c) Warrants/convertible securities/any other	a)	Shares carrying voting rights	68256	0.06	0.06	
shares c) Warrants/convertible securities/any other		acquired/ <del>sold</del>				
c) Warrants/convertible securities/any other	b)	VRs acquired/sold otherwise than by	-	-	-	
		shares				
instrument that entitles the acquirer to	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/sold				
d)	Shares encumbered / invoked / released	-	_	_	
	by the acquirer				
e)	Total (a+b+c+d)	68256	0.06	0.06	
				0.00	
Afte	er the acquisition/sale, holding of:				
a)	Shares carrying voting rights	1202431	1.01	1.01	
b)	Shares encumbered with the acquirer	_	-	_	
c)	VRs otherwise than by shares	-	_	_	
d)	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				
e)	Total (a+b+c+d)	1202431	1.01	1.01	
	Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	OPEN MARKET			
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23/02/2022			
8.	Equity share capital / total voting capital of	11,85,15,150 Equity Shares of Rs. 10/- each			
	the TC before the said acquisition/sale	fully paid up			
9.	Equity share capital/ total voting capital of	11,85,15,150 Equity Shares of Rs. 10/- each			
	the TC after the said acquisition/sale	fully paid up			
10.	Total diluted share/voting capital of the TC	11,85,15,150 Equity Shares of Rs. 10/- each			
	after the said acquisition	fully paid up			

#### Note

- (\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.
- (\*\*) 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: 24/02/2022