AKSHAY PODDAR

Dated: 21st March, 2019

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

I have acquired 23,052 equity shares of Mangalore Chemicals & Fertilisers Limited on 20th March, 2019.

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 70,529 shares i.e. 0.06% 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: +971 4 3384775

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	ACQUIRER – AKSHAY PODDAR			
	Acting in Concert (PAC) with the acquirer	PAC:			
		1. ZUARI AGRO CHEMICALS LIMITED,			
		2. ADVENTZ FINANCE PRIVATE LIMITED &			
		3. MR. GAURAV AGARWALA			
3.	Whether the acquirer belongs to	. 1			
	Promoter/Promoter group	YES			
4.	Name(s) of the Stock Exchange(s) where	1. BSE LIMITED			
	the shares of TC are Listed	2. NATIONAL STOCK EXCHANGE OF			
		INDIA LTD			
5.	Details of the acquisition of shares/voting	Number	% w.r.t. total % w.r.t.		
	rights/holding of the Acquirer and PAC		share/voting capital	total diluted share/voting	
			wherever	capital of	
			applicable	the TC (*)	
Before the acquisition under					
cons	sideration, holding of :				
a)	Shares carrying voting rights	47477	0.04	0.04	
b)	Voting rights (VR) otherwise than by				
	equity shares	3=0	s ≅ :	==	
c)	Warrants/convertible securities/any other			æ	
	instrument that entitles the acquirer to				
	receive shares carrying voting rights in the	3=2	:: = :	7E.S	
	TC (specify holding in each category)				
Total (a+b+c)		47477	0.04	0.04	
Deta	ails of acquisition				
a)	Shares carrying voting rights acquired	23052	0.02	0.02	
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		÷	ž	
	TC (specify holding in each category)				
	acquired				
Tota	al (a+b+c)	23052	0.02	0.02	

Afte	er the acquisition, holding of:			
a)	Shares carrying voting rights	70529	0.06	0.06
b)	VRs otherwise than by equity shares			
c)	Warrants/convertible securities/any other	-	æ	5 - 1
	instrument that entitles the acquirer to			
	receive shares carrying voting rights in the			
	TC (specify holding in each category)	¥	3	3
	after acquisition			
Total (a+b+c)		70529	0.06	0.06
6.	Mode of acquisition (e.g. open market /		l.:	
	public issue / rights issue /preferential	OPEN MARKET		
	allotment / inter-se transfer, etc.)			
7.	Date of acquisition of/ date of receipt of			
	intimation of allotment of shares /VR/			
	warrants/convertible securities/any other	20/03/2019		
	instrument that entitles the acquirer to			
	receive shares in the TC.			
8.	Equity share capital / total voting capital of	11,85,15,150 Equity Shares of Rs. 10/- each		
	the TC before the said acquisition	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	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:

(*) 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: 21/03/2019