AKSHAY PODDAR

Dated: 02.12.2020

The Company Secretary
Mangalore Chemicals & Fertilizers 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 <u>Takeovers</u>) Regulations, 2011

I have transferred 2,00,000 equity shares of Mangalore Chemicals & Fertilisers Limited as gift to my Sister Mrs. Shradha Agarwala on 01.12.2020.

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 after transfer of the above shares stands at 9,09,359 shares i.e. 0.76% of the total paid up Share Capital of Mangalore Chemicals & Fertilisers Limited.

Thanking you,

Yours faithfully

Akshay Poddar

Encl: as above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Nan	ne of the Target Company (TC)	MANGALORE CHEMICALS & FERTILIZERS		
		LIMITED		
Nan	ne(s) of the acquirer and Persons Acting in	AKSHAY PODDAR		
Con	cert (PAC) with the acquirer	PAC:		
		1. ZUARI AGRO	CHEMICALS LIM	ITED,
		2. ADVENTZ FIN	NANCE PRIVATE	LIMITED &
		3. MR. GAURAV AGARWALA		
		4. MRS. JYOTSNA PODDAR		
Whe	ether the acquirer belongs to	YES		
Pror	noter/Promoter group			
Name(s) of the Stock Exchange(s) where the		1. BSE LIMITED		
shares of TC are Listed		2. NATIONAL STOCK EXCHANGE OF INDIA		
		LTD		
Deta	ails of the acquisition / disposal as follows	Number	% w.r.t. total	% w.r.t.
			share/voting capital	total diluted share/voting
			wherever	capital of
			applicable	the TC (*)
Befo				
con	sideration, holding of :			
a)	Shares carrying voting rights	1109359	0.93	0.93
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)			
d)	Total (a+b+c)	1109359	0.93	0.93
Deta	ails of acquisition /sale			
a)	Shares carrying voting rights acquired	200000	0.17	0.17
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/sold	-	-	-
d)	Total (a+b+c)	200000	0.17	0.17
Afte	r the acquisition /sale, holding of:			
a)	Shares carrying voting rights	909359	0.76	0.76
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			
d) Total (a+b+c)	909359	0.76	0.76
Mode of acquisition/sale (e.g. open market / off-	Gift to Sister (Relative) in off-market mode		
market / public issue / rights issue /preferential			
allotment / inter-se transfer etc.)			
Date of acquisition / sale of shares / VR or date of			
receipt of intimation of allotment of shares,	01.02.2020 (AS GIFT)		
whichever is applicable			
Equity share capital / total voting capital of the TC	11,85,15,150 Equity Shares of Rs. 10/- each fully		
before the said acquisition/sale	paid up		
Equity share capital/ total voting capital of the TC	11,85,15,150 Equity Shares of Rs. 10/- each fully		
after the said acquisition/sale	paid up		
Total diluted share/voting capital of the TC after the	11,85,15,150 Equity Shares of Rs. 10/- each fully		
said acquisition/sale	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

Signature of the acquirer / Seller/ Authorised Signatory

Place: Kolkata Date:02.12.2020