



McDOWELL HOLDINGS LIMITED

Date: 12-02-2019

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001

The Asst. Vice President
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block – G
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051

BSE Scrip Code:532852

NSE Symbol: MCDHOLDING

Sub; Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

In compliance to the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 necessary disclosures are enclosed herewith.

Request you to acknowledge receipt.

Yours Faithfully

McDOWELL HOLDINGS LIMITED

MANOJ KUMAR
[DGM-Legal & Company Secretary]

Encl: as above

CC:


The Company Secretary
Mangalore Chemicals & Fertilizers Limited
UB Tower, Level- 11, UB City
24 Vittal Mallya Road
Bangalore-560001

Registered Office: UB Tower, Level-12, UB City, 24 Vittal Mallya Road, Bangalore-560001
Tel.: +91 81 3985 6500, Fax: 91 80 2227 4890, www.mcdowellholdings.co.in
CIN: L05190KA2004PLC033485

Annexure-2

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	McDowell Holdings Limited		
		ZUARI AGRO CHEMICALS LIMITED		
		MCDOWELL HOLDINGS LIMITED		
		UNITED BREWERIES HOLDINGS LIMITED		
		KINGFISHER FINVEST INDIA LTD		
3	Whether the acquirer /seller belongs to Promoter/Promoter group	Yes		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and The National Stock Exchange of India Limited		
5	Details of the acquisition / disposal as follows	Number		% w.r.t. total share/voting capital wherever applicable (*)
				% w.r.t. total diluted share/voting capital of the TC(*)
	Before the acquisition/disposal under consideration, holding of:			
	a) Shares carrying voting rights	44,73,873	3.775	N.A.
	b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	N.A.
	c) Voting rights (VR) otherwise than by shares	0	0	N.A.
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0	N.A.
	(e) Total (a+b+c+d)	44,73,873	3.775	NA
	Details of acquisition/sale			
	a) Shares carrying voting rights acquired/sold	1,80,000	0.152	N.A.
	b) VRs acquired /sold otherwise than by shares	0	0	N.A.
	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	0	0	N.A.
	d) Shares encumbered / invoked/released by the acquirer	0	0	N.A.
	(e) Total (a+b+c+d)	1,80,000	0.152	N.A.

After the acquisition/sale, holding of:				
	a) Shares carrying voting rights	42,93,873	3.623	N.A.
	b) Shares encumbered with the acquirer	0	0	N.A.
	c) VRs otherwise than by shares	0	0	N.A.
	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	0	0	N.A.
	(e) Total (a+b+c+d)	2,93,873	3.623	N.A.
6	Mode of acquisition / sale (e.g. open market / off-market/ public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market : through BSE & NSE		
7	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	08-02-2019		
8	Equity share capital / total voting capital of the TC before the said acquisition / sale	11,85,15,150 shares of Rs.10/- each		
9	Equity share capital/ total voting capital of the TC after the said acquisition / sale	11,85,15,150 shares of Rs.10/- each		
10	Total diluted share/voting capital of the TC after the said acquisition/sale.	N.A.		
(*) 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.				
Signature of the acquirer / seller / Authorised Signatory				
				
Manoj Kumar DGM-Legal & Company Secretary				
Date: 12-02-2019 Place: Bangalore				