

Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)		MANGALORE CHEMICALS AND FERTILISERS LIMITED										
Names of the Stock Exchanges where the shares of the target company are listed		NATIONAL STOCK EXCHANGE OF INDIA LIMITED BOMBAY STOCK EXCHANGE LIMITED										
Date of reporting		22/05/2015										
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		ZUARI FERTILISERS AND CHEMICALS LIMITED ("ZFCL")										
Details of the creation of encumbrance:												
Name of the Promoter (s) or PACs with him(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of encumbrance (pledge / lien/ non disposal undertaking /others)	Date of creation/ invocation / release of encumbrance	Type of event (creation / release / invocation)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of Total share capital
ZFCL	6,28,43,211	53.03	9757105	8.23	Pledge	21/05/2015	Creation	116,32,715	9.82	IL&FS Financial Services Limited	213,89,820	18.05

ZFCL				9757106	8.24	Creation	21/05/2015	Pledge	116,32,714	9.81	Housing Development Finance Corporation Limited	213,89,820	18.05
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For Zuari Fertilisers and Chemicals Limited


Swati Hegde
Company Secretary

Company Secretary

Place: ZUARINAGAR, GOA

Date: 22/05/2015

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share 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.