

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				18/05/2015									
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)]	
Name	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge / lien/ non disposal undertaking /others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of Total share capital
ZFCL	9757105	8.23	8.23	0	0	Creation	14/05/2015	Pledge	9757105	8.23	IL&FS Financial services limited	9757105	8.23

ZFCL	9757106	8.24	8.24	8.24	0	0	Creation	14/05/2015	Pledge	9757106	8.24	Housing Development Finance Corporation Limited	9757106	8.24
------	---------	------	------	------	---	---	----------	------------	--------	---------	------	---	---------	------

For Zuari Fertilisers and Chemicals Limited


Swati Hegde
Company Secretary

Place: ZUARINAGAR, GOA

Date: 18/05/2015

(**) 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.