

## McDOWELL HOLDINGS LIMITED

Date: 15-11-2018

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, India Tel.: +91 80 3985 6500, Fax: +91 80 2227 4890, www.mcdowellholdings.co.in

Corporate Identity Number - L05190KA2004PLC033485



1	Name of the Target Company (TC)	Mangalore Chemicals & F	alore 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				
2	VARIanthan the service to the balance	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. tota diluted share/voting capital of the TC(*)		
	Before the acquisition/disposal under consideration, holding of:					
	a) Shares carrying voting rights	51,21,413	4.321	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)	51,21,413	4.321	NA		
	Details of acquisition/sale					
	a) Shares carrying voting rights acquired/sold	52,000	0.044	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)	52,000	0.044	N.A.		

	a) Shares carrying voting rights	50,69,413	4.277	N.A.	
	b) Shares encumbered with the acquirer c) VRs otherwise than by shares 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 0 0	N.A. N.A.	
		(e) Total (a+b+c+d)			50,69,413
6	Mode of acquisition / sale (e.g. open market / off-market/ public issue / rights issue / preferential allotment / inter-se transfer etc).				
7	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	November 14, 2018			
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	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

BANGALOR

Manoj Kumar

DGM-Legal & Company Secretary

Date: November 15, 2018

Place: Bangalore