

10th December, 2018

Mangalore Chemicals and Fertilizers Limited Level 11, UB Tower, UB City 24, Vittal Mallya Road, Bangalore, Karnataka-560001.

BSE Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai-400001 BSE scrip Code: 534742

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra East,

Mumbai-400051. NSE Symbol: ZUARI

Dear Sir,

Sub: Disclosure under Regulations 31(1) of SEBI (SAST), Regulations 2011

Please find enclosed herewith disclosure under Regulations 31(1) read with 31(3) of SEBI (SAST), Regulations, 2011 in the prescribed format, with respect of the shares pledged by the Company.

This is in compliance of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the same on record.

Thanking You

Yours Faithfully,

For Zuari Agro Chemicals Limited

R.Y.Patil

Vice President & Company Secretary

Encl: As above



**ZUARI AGRO CHEMICALS LIMITED** 

CIN No.: L65910GA2009PLC006177

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403 726, India.

Tel: +0832 2592180. 2592181. 6752399

www.zuari.in

## Format for 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 FERTILIZERS LIMITED									
Names of the	ges where	the shares of t	the target	company	BSE LIMITED     NATIONAL STOCK EXCHANGE OF INDIA LIMITED										
Date of repor					10/12/2018										
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked							ZUARI AGRO CHEMICALS LIMITED ("ZACL")								
Details of the Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1)  Promoter holding in the target company encumber				Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation  (2)+(3)  / release  (2)-(3)  / invocation  (1)-(3)			
	Number	% of total shar e capit al	Number	% of total shar e capit al	Type of event (creation / release / invocation)	Date of creation/invocation release of encumbrance	Type of encumb rance (pledge/ lien/ non disposal underta king/oth ers)	Reasons for encumbrance**	Number	% of shar e capit al	Name of the entity in whose favor shares encum bered ***	Number	% of total shar e capit al		
Zuari Agro Chemicals Limited PAN:AAA CZ3924H	6.28,43.211	53.03	4,83,94,819	40.83 %	Creatio n	07/12/201	Pledge	Zuari Agro Chemicals Limited has created pledge in favour of Vistra ITCL (India) Limited ( Security Trustee) due to shortfall in security provided	90,00,000	7.59	Vistara FICL (India) Ltd	5,73,94,819	48.4 2%		

for

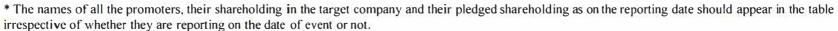
								on Housing Development Finance Corporation Limited loan.				
United Breweries Holdings Limited PAN: AAACU23 07D	47,53,881	4.01	47,53,881	4.01	-	-	-	-	-	-	47,53,881	4.01
Mcdowell Holdings Limited PAN: AAECM11 62E	48,14,413 @	4.06	-	-	-	-	-	-	-	_	-	-
Kingfisher Finvest India Ltd. PAN: AABCV92 24B			-	-	-	-	-	-	-		-	-

For Zuari Agro Chemicals Limited

R.Y.Patil

Vice President& Company Secretary

Date: 10/12/2018 Place: Zuarinagar, Goa



<sup>\*\*</sup>For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

@ as per disclosure submitted by McDowell Holdings Limited under Reg 29(2) of SEBI(SAST)Regulations, 2011 to Stock Exchange on 08-12-2018

<sup>\*\*\*</sup> This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender