

722/SEBI-IT/2018

September 28, 2018

National Stock Exchange of
India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400 051

BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001

Dear Sir/Madam,

Company's Scrip Code in BSE : 530011 MANGCHEM
Company's Symbol in NSE : MANGCHEFER
ISIN : INE558B01017

Sub: Disclosure under SEBI [Prohibition of Insider Trading] Regulations, 2015

Please find enclosed the disclosures received from McDowell Holdings Limited, pursuant to SEBI [Prohibition of Insider Trading] Regulations, 2015.

This is for your information.

Thanking you,

Yours faithfully,
For Mangalore Chemicals & Fertilizers Limited



Vijayamahantesh Khannur
Company Secretary

Encl: As above



McDOWELL HOLDINGS LIMITED

Date: 27-09-2018

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

Sub; Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

In compliance to the provisions of Regulation 7 (2) (b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, 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 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



FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

McDowell Holdings Limited
INE836H01014


Name of the company:
ISIN of the company:

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

1 Name, PAN, No., CIN/DIN, & address with contact nos.	2 Category of Person (Promoters /KMP /Directors/immediate relatives/ot hers etc)	3 Securities held prior to acquisition/disposal		4 Securities acquired/disposed			5 Securities held post acquisition/disposal		6 Date of allotment advice/ acquisition of shares/ sale of shares specify		7 Date of intimation to Company	8 Mode of acquisition /disposal (on market/public/rights/preferential offer/off market/int er-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Convertibles Debenures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrant s, Convert ible Debenures etc.)	No.	Value	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke etc.)	Type of security (For eg. – Shares, Warrant s, Convert ible Debenures etc.)	No. and % of shareholding	From		
1 McDowell Holdings Limited PAN: AAECM1162E CIN:L05190KA2004PLC033485 Level -12, UB Tower, UB City, 24, Vittal Malliya Road, Bangalore-560 001 Contact No.: 080-39856000	2 Promoter	3 Equity Shares	4 58,26,828 (4.917%)	5 Equity Shares	6 24,000 Rs. 11.17 Lacs	7 8 Sale	9 Equity Shares	10 58,02,828 (4.896%)	11 26th September, 2018	12 12 27th September, 2018	13 27th September, 2018	14 Open Market through NSE/BSE

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

For McDowell Holdings Limited


Manoj Kumar
(DGM Legal & Company Secretary)

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such

Type of contract	Contract specifications	Trading in derivatives (Specify type of contract, Futures or Options etc)			Exchange on which the trade was		
		Buy		Sell			
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
15	16	17	18	19	20	21	

NOT APPLICABLE

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For McDowell Holdings Limited



Manoj Kumar
(DGM Legal & Company Secretary)

Signature DGM-Legal & Company Secretary
 Date: September 27, 2018
 Place: Bangalore