



Mangalore Chemicals
& Fertilizers Limited

722/SEBI-IT/2019

July 23, 2019

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: 23-07-2019

The Company Secretary
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

FORM C

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

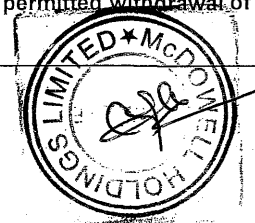
Name of the company: Mangalore Chemicals & Fertilizers Limited
ISIN of the company: INE558B01017

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).

Name, PAN, No., CIN/DIN, & address with contact nos.	Category of person	Securities held prior to acquisition/disposal		Securities acquired/disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to Company	Mode of acquisition /disposal (on market/public/rights/preferential offer/off market/inter-transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
McDowell Holdings Limited PAN: AAECM1162E CIN:L05190KA2004PLC033485 Level -12, UB Tower, UB City, 24, Vittal Mallya Road, Bangalore-560 001 Contact No.: 080-39856000	Promoter	Equity Shares	2,442,337 (2.061%)	Equity Shares	1,185,151 (1.00%)	Rs. 59091629.86	Sale	Equity Shares	1,257,186 (1.061%)	July 22, 2019		23.07.2019	Off Market Transfer

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

Note: McDowell Holdings Limited has transferred 11,85,151 shares of Mangalore Chemicals and Fertilizers Limited to Zuari Agro Chemicals Limited pursuant to a settlement agreement dated 17.06.2019 entered into between the parties to settle the disputes and pending legal proceedings. Pursuant thereto, the Hon'ble Supreme Court has permitted withdrawal of SLP (C) No. 4973 of 2019 vide order dated 17.07.2019 and Hon'ble National Company Law Tribunal has permitted withdrawal of C.P. (IB) No. 57/BB/2019 on 23.07.2019 in terms of the said settlement agreement.



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

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was
Type of contract	Contract specifications	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.

Signature

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Manoj Kumar

Designation

DGM-Legal & Company Secretary

Date:

July 23, 2019

Place:

Bangalore

