

May 27, 2022

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

Dear Sir,

Sub: <u>Disclosure under Regulation 7(2)a of SEBI (Prohibition of Insider Trading)</u> <u>Regulations, 2015.</u>

Please find enclosed herewith disclosure under Regulation 7(2) a read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, in the prescribed format.

Kindly do the needful.

Thanking You,

Yours Faithfully, For Zuari Agro Chemicals Limited

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Vijayamahantesh Khannur 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

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 and Fertilizers Limited (MCFL)

ISIN of the Company: INE558B01017

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, 8 address with contact nos.	Category of Person (Promoter/ member of the promoter group/desig pated	Securities acquisition Type of securities (For eg. - Shares, Warrants, Convertibl	held prior to /disposal No. and % of shareholding	Type of securities (For eg.	acquired/Dis	Value	Transacti on Type (Purchas e/sale Pledge / Revocatio n / Invocatio	securities (For eg. – Shares, Warrants, Convertible Debentures	disposal	Date of allo acquisition of sh shares, specify From	ntment advice/ nares/disposal of To	Date of intimation to company	/disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se	Exchan ge on which the trade was execute d
1 Zuari Agro Chemicals Limited (ZACL) PAN – AAACZ3924H	to/others etc.) 2 Promoter	es, Rights entitleme nts etc.) 3 Equity shares	4 6,40,28,362 54.03%	Debenture s, Rights entitlemen t, etc.) 5 Equity Shares		7 Rs. 34,06,50,000 (45,00,000* 75.70)	Others- please specify) 8 Creation	, etc.) 9 Equity	10 6,40,28,362 54.03%	11 25-05-2022 (Date of Creation)	12 25-05-2022 (Date of Creation)	13 27-05-2022	14 Zuari Agro Chemicals Limited (ZACL) has created pledge on	5 1
CIN – L65910GA2009PLC006177 Regd. Office – Jai Kisaan Bhawan, Zuarinagar, Goa – 403726 Contact No. 0832 2592509						~							the equity shares held in MCFL in favour of Vistra ITCL (India) Limited (Debenture Trustee) to secure the Non Convertible Debentures issued by the Company to Debenture Holders Centrum Capital Advisors Limited of Rs. 25 crores for the purpose of (a)	
													repayment of existing identified debt (b) long term working capital purposes (c)	

	for
	transaction related
	costs and expenses.

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

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in	Exchange on which the trade w executed					
Type of contract	Contract specifications		Buy	1	-	
	-	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	-
16	17	18	19	20	21	22
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A

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

For Zuari Agro Chemicals Limited

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Vijayamahantesh Khannur Company Secretary Date: 27-05-22 Place: Bengaluru



May 13, 2022

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

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address with contact (Perso (Pror nos. mem the prom grou nated perso Direc s/im e rel to/ot	Person (Promoter/ member of the promoter group/desig nated person/ Director s/immediat e relative	acquisition/disposal		Securices acquired bisposed				Securities held post acquisition/disposal		stDate of allotment advice, acquisition of shares/disposal o shares, specify		Date of fintimation to company	market/	Exchan ge on which the
		securities (For eg. – Shares, Warrants, Convertibl	of shareholding	Type of securities (For eg. - Shares, Warrants , Convertib le Debentur es, Rights entitleme nt, etc.)			(Purchas e/sale Pledge / Revocatio n / Invocatio	securities (For eg. – Shares, Warrants, Convertible Debentures		From	То	rights/ pr offer/ off marke	rights/ preferential offer/ off market/ Inter- se transfer, ESOPs,	trade was execute
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Zuari Agro Chemicals Limited (ZACL) PAN – AAACZ3924H CIN – L65910GA2009PLC006177 Regd. Office – Jai Kisaan Bhawan, Zuarinagar, Goa – 403726 Contact No. 0832 2592509		Equity shares	6,40,28,362 54.03%	Equity Shares	45,00,000	Rs. 42,21,00,000 (45,00,000*93.80) As per closing price on 11.05.2022		Equity Shares	6,40,28,362 54.03%	11.05.2022 (Date of release)	11.05.2022 (Date of release)	13.05.2022	The pledge created by Zuari Agro Chemicals Limited (ZACL) on the equity shares held in MCFL has been released by Vistra ITCL (India) Limited (Security Trustee) t on account of price appreciation /part payment of loan availed by ZACL from HDFC	

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Trad	Exchange on which the trade was executed					
Type of contract	Contract specifications		Buy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A

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

For Zuari Agro Chemicals Limited

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Vijayamahantesh Khannur Company Secretary

Date: 13-05-2022 Place: Bengaluru