



मद्रास फ़र्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited

(भारत सरकार का उपक्रम / A Government of India Undertaking)

पोस्ट बैग सं. 2, मणालि, चेन्नै - 600 068. भारत दूर : 2594 1001 / फ़ैक्स सं.: 044-25941010
Post Bag No. 2, Manali, Chennai - 600 068. INDIA. Tel : 2594 1001 / Fax No. 044 25941010
कार्मिक/ Per 25945210 संयंत्र / Plant 25941133 विप./ Mktg 25941285 विच/Fin 25941072
Website: www.madrasfert.co.in email: gmpasec@madrasfert.co.in
CIN: L32201TN1966GO1005469 GSTIN - 33AAACM5198E1ZK



CS/NSE/2023/1082
April 04, 2024

Listing Department
M/s. National Stock Exchange of India Ltd
Plot No.C/I "G" Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code : MADRASFERT
Series : EQ

Dear Sir/Madam,

Sub : **Disclosure under Regulation 31(4), 31(5) and other applicable provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011**

In compliance of Regulation 31(4), 31(5) and other applicable provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, we hereby submit that the promoter and the Co-promoter of the Company are the "President of India" and "Naftiran Intertrade Co (NICO) Ltd" respectively.

Further, the Company, on behalf of its Promoter & Co-Promoter, declare that

- The "Promoter along with Person acting in concert" and
- The "Co-Promoter along with Person acting in concert"

have not made any encumbrance, directly or indirectly, during the financial year 2023-24.

This is for your information and record.

Thanking you,

Very truly yours,

PRIYA
RANJAN
PANDA

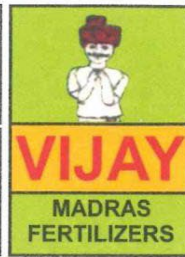
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PRIYA RANJAN PANDA
Date: 2024.04.04
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Priya Ranjan Panda
Chief Financial Officer &
Compliance Officer



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Format for Disclosures under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of Shareholding

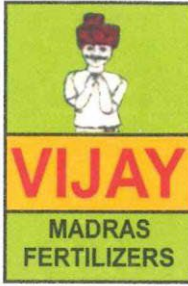
1.	Name of the Target Company (TC)	MADRAS FERTILIZERS LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited		
3.	Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	President of India, acting through and represented by the Ministry of Chemicals and Fertilizers, Government of India		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year 2024, holding of:			
	a) Shares	95851700	59.50	59.50
	b) Voting Rights (otherwise than by shares)	0	0	0
	c) Warrants,	0	0	0
	d) Convertible Securities	0	0	0
	e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0	0
	Total	95851700	59.50	59.50



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CIN: L32201TN1966GO1005469 GSTIN - 33AAACM5198E1ZK



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Part- B **

Name of the Target Company: Madras Fertilizers Limited

Name(s) of the Person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
President of India, acting through and represented by the Ministry of Chemicals and Fertilizers, Government of India.	Yes	

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**PRIYA RANJAN
PANDA**

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RANJAN PANDA
Date: 2024.04.04 12:03:55
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Signature of the Authorized Signatory:

PRIYA RANJAN PANDA
CFO & COMPLIANCE OFFICER

Place: Chennai

Date: 04.04.2024



मद्रास फ़र्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited

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CIN: L32201TN1968GO1005469 GSTIN - 33AAACM5198E1ZK



Format for Disclosures under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of Shareholding

1.	Name of the Target Company (TC)	MADRAS FERTILIZERS LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited		
3.	Particulars of the shareholder(s) : c. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or d. Name(s) of promoter(s), member of the promoter group and PAC with him.	Naftiran Intertrade Co. (NICO) Limited, Co-promoter		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year 2024, holding of:			
	f) Shares	41516500	25.77	25.77
	g) Voting Rights (otherwise than by shares)	0	0	0
	h) Warrants,	0	0	0
	i) Convertible Securities	0	0	0
	j) Any other instrument that would entitle the holder to receive shares in the TC.	0	0	0
	Total	41516500	25.77	25.77



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Part- B **

Name of the Target Company: Madras Fertilizers Limited

Name(s) of the Person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Naftiran Intertrade Co (NICO) Ltd	Yes	

- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

PRIYA
PANDA

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RANJAN PANDA
Date: 2024.04.04 12:04:28
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Signature of the Authorized Signatory:

PRIYA RANJAN PANDA
CFO & COMPLIANCE OFFICER

Place: Chennai

Date: 04.04.2024