



CS/NSE/2023/1037

April 06, 2023

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

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

have not made any encumbrance, directly or indirectly, during the financial year 2022-23.

This is for your information and record.

Thanking you,

Very truly yours,

R RAM

GANESH

R Ram Ganesh

Company Secretary & Compliance Officer

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RAM GANESH
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Enc : a/a



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 2021, 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

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	Not Applicable

- (*) 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.

R RAM
GANESH

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R RAM GANESH
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Signature of the Authorized Signatory: _____

Place: Chennai

Date: 06.04.2023



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.	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 2021, holding of:			
	a) Shares	41516500	25.77	25.77
	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	41516500	25.77	25.77

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	Not Applicable

- (*) 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.

**R RAM
GANESH**

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Date: 2023.04.06
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Signature of the Authorized Signatory: _____

Place: Chennai

Date: 06.04.2023