

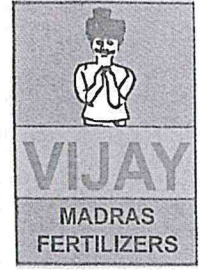
मद्रास फ़र्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited

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

पोस्ट बैग सं. 2, मणलि, चेन्नै - 600 068. भारत दूर : 2594 1001 / फ़ैक्स सं. 044-25941010
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कार्मिक / Per 25945210 संयंत्र / Plant 25941133 विप. / Mktg 25941285 वित्त/Fin 25941072
Website : www.madrasfert.nic.in email : gmpasec@madrasfert.co.in

CIN : L3220 1TN 1966 GO1005469

GSTIN - 33AAACM5198E1ZK



CS/NICO/2021/884

March 26, 2021

M/s. Naftiran Intertrade Co. (NICO) Limited
Iran

Dear Sir,

Sub: Disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

As per regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Promoter of every listed company together with persons acting in concert with him, shall disclose their aggregate shareholding and voting rights as of the 31st day of March, within seven working days from the end of each financial year to :

- Every stock exchange where the Company's shares are listed; and
- The Company at its registered office.

M/s. Naftiran Intertrade Co. (NICO) Ltd, being the co-Promoter of Madras Fertilizers Limited (MFL), is required to make above disclosure to National Stock Exchange of India Limited and MFL within seven working days from the end of each financial year. The details of shareholding as of date in the prescribed format duly filled in are enclosed herewith for your perusal and signature.

You are requested to kindly sign and forward the enclosed Disclosure under Part -A (Details of Shareholding) & Part B to National Stock Exchange of India Limited thru the email ID takeover@nse.co.in with a copy to MFL on or before 07.04.2021.

Thanking you,

Yours faithfully,

Dr Girish Kumar
Company Secretary

Encl: as above

Disclosures under Regulation 30(1) and 30(2) of 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory: _____



Place: *Tehran, Iran*

Date: *30 March 2021*

To

Madras Fertilizers Limited	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051.
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