

F. No. 18055/28/2015-FCA
Ministry of Chemicals & Fertilizers
Department of Fertilizers
PSU Section

Shastri Bhawan, New Delhi
Dated the 06th April, 2021

To

The Chairman,
National Stock Exchange of India Ltd.,
Exchange Plaza, 05th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051.

SUB: Disclosure under regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011-reg.

Sir,

Being the promoter of Madras Fertilizers Limited (MFL), on behalf of this Department, I am directed to enclose herewith the disclosure under regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for further necessary action at your end.

Encl: As above.

Yours faithfully,

Rajneet
6/4/2021

(Rajneet Kumar)

Under Secretary to the Government of India

Tel. 23389364

Copy to:

✓ The Chairman & Managing Director,
M/s. Madras Fertilizers Limited (MFL),
Post Bag No. 2,
Manali, Chennai-600 068.

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.	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.

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: New Delhi

Date: 06-04-2021

प्रभास कुमार / PRABHAS KUMAR
निदेशक / Director
रासायन एवं उर्वरक मंत्रालय
Min. of Chemicals & Fertilizers
उर्वरक विभाग / Deptt. of Fertilizers
नई दिल्ली / New Delhi

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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Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares
and Takeovers) Regulations, 2011

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is declared that the Hon'ble President of India, acting through and promoter along with any person acting in concert, has not made any encumbrance, directly or indirectly during the Financial year ended on 31st March, 2021.

Thanking you,

Signature of the Authorized Signatory : _____

Place: New Delhi

Date: 06-04-2021

प्रभास कुमार / PRABHAS KUMAR
निदेशक / Director
रसायन एवं उर्वरक मंत्रालय
Min. of Chemicals & Fertilizers
उर्वरक विभाग / Deptt. of Fertilizers
नई दिल्ली / New Delhi

To ✓ Madras Fertilizers Limited's Audit Committee Post Bag No. 2, Manali, Chennai-600 068.	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051.
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