KINGFISHER FINVEST INDIA LIMITED

Regd. Office : UB Tower, Level 12, UB City, No 24, Vittal Mallya Road, Bangalore - 560 001
Corporate Identity Number : U51900KA1999PLC048529 Tel : +91- 080 - 3985 6000 Fax : 2227 4890

May 28, 2020

The Department of Corporate Services
BSE Limited
Ist Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai 400 001

The Secretary
National Stock Exchange of India Limited
Compliance Department
Exchange Plaza, Bandra Kurla Complex
Bandra [E], Mumbai 400 051

Dear Sir,

In terms of Notification No. SEBI/LAD-NRO/GN/2019/27 dated July 29, 2019, we hereby declare that the Company has not made any encumbrance directly or indirectly, other than those already disclosed during the financial year as on **March 31, 2020.**

Kindly treat this as compliance under Regulation 31 (4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2011.

Thanking You

Yours faithfully,
For **Kingfisher Finvest India Limited**

Director

Encl: as above

cc:
The Audit Committee
Mangalore Chemicals and Fertilizers Limited
UB Tower, Level 11, UB City
No.24, Vittal Mallya Road,
Bangalore 560 001