***JYOTSNA PODDAR*** ***2, GURUSADAY ROAD***

***KOLKATA-700019***

**May 27th, 2020**

To,
**Audit Committee**
**Mangalore Chemicals & Fertilisers Ltd.**
Level 11, UB Tower, UB City 24, Vittal Mallya Road
Karnataka
Bangalore – 560001

**National Stock Exchange of India Limited**
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

**BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

**Target Company: Mangalore Chemicals & Fertilisers Limited ("the Company")**

Dear Sirs,

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I, alongwith persons acting in concert, has / have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2020.

Please take the same on records.
Yours faithfully,

This is for your information and record.

Thanking You
Yours Faithfully,
For & on behalf of Jyotsna Poddar

**Devendra Khemka**
**Authorised Signatory**
**Place : Kolkata**
**Date: 27th May, 2020**