McDOWELL HOLDINGS LIMITED

Date: April 7, 2017

The Company Secretary,
Mangalore Chemicals & Fertilizers Limited
'UB Tower', UB City, Level 11,
No. 24, Vittal Mallya Road,
Bangalore – 560 001

Sub: Disclosure of Shareholding pursuance of Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011.

Dear Sir

In pursuance of Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers), Regulations, 2011, we hereby furnish the details of shareholding in **Mangalore Chemicals & Fertilizers Limited** as on March 31, 2017, in the prescribed format.

We request you to take the above on record and acknowledge receipt of the disclosure.

Thanking you,

Yours faithfully,

For McDOWELL HOLDINGS LIMITED

Manoj Kumar
(DGM-Legal & Company Secretary)

Encl.: As above

Cc:

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART - A

1.	Name of the Target Company (TC)	MANGALORE CHEMICALS & FERTILIZERS LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3.	Particulars of the shareholders(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 OR b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. McDowell Holdings Limited 2. United Breweries (Holdings) Limited 3. Zuari Fertilisers And Chemicals Ltd. 4. Kingfisher Finvest India Limited		
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 31 st of the year, holding of :			
	a. Shares			
	1. McDowell Holdings Limited	5,826,828	4.92	NA
	2. United Breweries (Holdings) Limited	17,836,068	15.05	NA
	3. Zuari Fertilisers And Chemicals Ltd.	62,843,211	53.03	NA
	4. Kingfisher Finvest India Limited	2,380,000	2.01	NA
	b. Voting Rights (otherwise than by shares)	NIL	NIL	NA
	c. Warrants	NIL	NIL	NA
	d. Convertible Securities	NIL	NIL	NA
	e. Any other instrument that would entitle the holder to receive shares in the TC	NIL	NIL	NA
	Total	88,886,107	75.01	NA

(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securites / warrants

For McDowell Holdings Limited

Manoj Kumar
(DGM Legal & Company Secretary)

Place: Bangalore
Date: 07-04-2017

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

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.
(@) The names of the persons declered in Part -B above are Promoters and are not of PAC.