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

BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

The National Stock Exchange of India Limited,
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400051

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, We hereby declare that We, along with 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, 2023.

This is for your information and record.

Thanking You
Yours Faithfully,

For Zuari Industries Limited
(formerly Zuari Global Limited)

ZUARI INDUSTRIES LIMITED (formerly Zuari Global Limited)

Laxman Aggarwal
Company Secretary

Date: 05/04/2023
Place: Gurugram

ZUARI INDUSTRIES LIMITED
(formerly Zuari Global Limited)
CIN No.: L65921GA1967PLC000157
Corp. Off : 5th Floor, Tower – A, Global Business Park, M. G. Road, Sector 26,
Gurugram – 122 002, Haryana India
Tel: +91 124 482 7800 / +91 124 404 3572
Website : www.adventz.com, E-mail: ig.zgl@adventz.com
Regd. Off : Jai Kisaan Bhawan, Zuarinagar, Goa - 403726