AKSHAY PODDAR

Date: 04/04/2024

To,
Audit Committee
Mangalore Chemicals & Fertilisers Limited
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, 2024.

This is for your information and record.

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

Devendra Khemka
Authorised Signatory

Place: Kolkata

Villa 5, Desert Leaf 5, Al Barari, P.O Box 113492, Dubai UAE
Mailing Address: 'Hongkong House', 31, B.B.D. Bagh (S), Kolkata – 700 001
Phone: (91-33) 22488891