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

April 9, 2018

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,

Sub: Disclosure of Shareholding and Voting Rights in a Listed Company

In terms of Notification No. LAD-NRO/GN/2011-12/24/30181 dated September 23, 2011, we hereby furnish the details of shareholding and voting rights in Mangalore Chemicals and Fertilizers Limited as on **March 31, 2018.**

Kindly treat this as compliance under Regulation 30 (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking You

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

Director

Encl: as above

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

Annexure –1

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

Part A- Details of Shareholding

1	Name of Target Company (TC)			Mangalore Chemicals and Fertilizers Limited	
2	Name(s) of the stock exchange(s) where the shares of the TC are listed			BSE Limited and The National Stock Exchange of India Limited	
3	Particulars of the shareholder(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 instrument that would entitle the holder to receive shares in the TC) is more than 25%of the voting rights of the TC.		N.A.	
		or			
	b.	Name(s) of promoter(s), members of the promoter group and PAC with him		Kingfisher Finvest India Limited United Breweries(Holdings) Limited (In Liquidation) McDowell Holdings Limited Zuari Agro Chemicals 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	% w.r.t. total diluted share/voting capital of the TC(*)
	As of March 31st of the year 2018, holding of:					
	a)	Shares				
			Kingfisher Finvest India Limited	23,80,000	2.01	N.A.
			United Breweries(Holdings) Limited (In Liquidation)	1,78,36,068	15.05	N.A.
			McDowell Holdings Limited	58,26,828	4.92	N.A.
			Zuari Agro Chemicals Limited	6,28,43,211	53.03	N.A.
	b)	Voting rights (otherwise than by shares)		Nil	Nil	N.A.
	c)	Warrants		Nil	Nil	N.A.
	d)	Convertible Securities		Nil	Nil	N.A.
	e)	Any other instrument that would entitle the holder to receive shares in the TC		Nil	Nil	N.A.
			Total	8,88,86,107	75.00	

The names of the persons disclosed under Part B of the disclosure are Promoters forming part of the Promoter Group and not PACs

For Kingfisher Finvest India Limited

Director

Bangalore
April 9,2018