



मद्रास फ़र्टिलाइज़र्स लिमिटेड *Madras Fertilizers Limited*

(भारत सरकार का उपक्रम / A Government of India Undertaking)

पोस्ट बैग सं. 2, मणलि, चेन्नै - 600 068. भारत. दूर : 25941001 / 25941201 (10 लाइनें)
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वित्त / Fin. 25943033 ई-मेल / E-mail : mfl@madrasfert.nic.in Website : www.madrasfert.nic.in



CIN - L32201TN1966GOI005469

CS/NSE/2016/689

April 05, 2016

Mr K Hari,
Assistant Vice President
National Stock Exchange of India Ltd
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Fax No : 022 – 26598237 / 38

Dear Sir,

Sub : **Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Regulations)**

Please find enclosed Details of Promoters, persons holding more than 25% of the Paid-up Share Capital as per the Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Regulations).

Very truly yours,

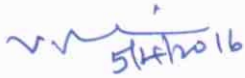
V Muralidharan
Company Secretary

Encl. : a/a

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

Part-A – Details of Shareholding

1. Name of the Target Company (TC)	Madras Fertilizers Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NSE		
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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. President of India – acting through Ministry of Chemicals & Fertilizers, Government of India 2. Naftiran Intertrade Co. Ltd. (NICO) Co-Promoter		
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 on March 31 of the year, holding of:			
a. Shares			
GOI -	95851700	59.50%	-
NICO -	41516500	25.77%	-
b. Voting Rights (otherwise than by shares)	-	-	-
c. Warrants,	-	-	-
d. Convertible Securities	-	-	-
e. Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-

Handwritten signature in blue ink, followed by the date "5/4/2016" written below it.

Signature of Authorized Signatory:

Place: Chennai

Date: April 5, 2016

Note :

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 into equity shares of the TC.

(**) Part – B Shall be disclosed to the Stock Exchange but shall not be disseminated.