AKSHAY PODDAR

April 8th, 2019

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

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

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

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (SAST), 2011 for the year ended 31st March, 2019

In terms of Regulations 30(1) and 30(2) of SEBI (SAST), 2011, promoters shall disclose their shareholding as on 31st March along with Person Acting in Concert (PAC) within seven working days from the end of the financial year.

In compliance of the aforesaid regulations I send herewith a statement in the prescribed format showing my shareholding along with shareholding of the other promoters/PAC of Mangalore Chemicals & Fertilisers Ltd as on 31st March, 2019.

This is for your information and record.

Thanking You
Yours Faithfully,

Akshay Poddar

Encl: As above

Villa No. P-86, Emirates Hill, Nisreen Street, Plot No. 334, Al Thanaya Fourth, P.O. Box No. 113492, Dubai, U.A.E

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 the Target Company(TC)		**MANGALORE CHEMICALS AND FERTILIZERS LIMITED**		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		1. BSE Limited. 2. 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. b. Name(s) of promoter(s), member of the promoter group and PAC with him.		NIL As given below in point 4 (a)		
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 31st March, 2019, holding of: a) Shares				
1	United Breweries Holdings Limited	47,53,881	4.01	4.01
2	Zuari Agro Chemicals Limited	6,28,43,211	53.03	53.03
3	Adventz Finance Pvt Ltd	5,00,000	0.42	0.42
4	Mcdowell Holdings Limited	24,42,337	2.06	2.06
5	Gaurav Agarwala	1,50,000	0.13	0.13
6	Akshay Poddar	*1,70,644	0.14	0.14
7.	Kingfisher Finvest India Ltd	0	0	0
b)	Voting Rights(otherwise than by shares)	N.A	N.A	N.A
c)	Warrants,	N.A	N.A	N.A
d)	Convertible Securities	N.A	N.A	N.A
e)	Any other instrument that would entitle the holder to receive shares in the TC.	N.A	N.A	N.A
	Total	**7,08,60,073**	**59.79**	**59.79**