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6th April, 2015

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department BSE Ltd
1st Floor, New trading Ring,
Rotunda Building
P.J. Towers, dalal Street, fort
Mumbai- 400 001

BANGALORE STOCK EXCHANGE LIMITED
No.51, "Stock exchange Towers",
1st Cross, J.C. Road,
Bangalore-560 027
Karnataka

Dear Sir,

Sub: **Disclosure under Regulations 30(1) and 30(2) of SEBI (SAST), Regulations 2011 for the year ended 31st March, 2015**

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 we are sending herewith a statement in the prescribed format showing our shareholding along with shareholding of the other promoters/PAC of Mangalore Chemicals and Fertilisers Limited as on 31st March, 2015.

This is for your information and record.

Thanking You
Yours Faithfully,

For **Zuari Fertilisers and Chemicals Limited**

Swati Hegde
Company Secretary

Zuari Fertilisers & Chemicals Limited

CC: The Company Secretary
Mangalore Chemicals and Fertilisers Limited
Bangalore - 560001
Karnataka

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS,2011

Part A- Details of Shareholdings

1.	Name of Target Company (TC)	:	Mangalore Chemicals and Fertilisers Limited		
2.	Name(s) of the stock exchange(s) where shares of the TC are listed		1. National Stock Exchange of India Limited 2. BSE Limited 3. Bangalore Stock Exchange Limited		
3.	Particulars of the shareholder a) Name of person(s) together with Person 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% shares or voting rights of the TC	:	Nil		
	or				
	b) Name(s) of promoter(s), member of the promoter group and PAC with him.	:	As given below		
4.	Particulars of the shareholding of person(s) mentioned in (3) above		**No. of Equity Shares**	**% w.r.t. total share/voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
	As on 31st March, 2015				
	a) **Holding of Shares**				
	1 Kingfisher Finvest India Ltd		2380000	2.01	2.01
	2 United Breweries(Holdings) limited		17836068	15.05	15.05
	3 McDowell Holdings Limited		5826828	4.92	4.92
	4 Zuari Fertilisers and Chemicals Limited		19514211	16.47	16.47
	TOTAL		**45557107**	**38.45**	**38.45**
	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		N.A	N.A	N.A

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the

Zuari Fertilisers & Chemicals Limited