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April 5, 2017

BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai-400051.

Dear Sirs,

Sub: Disclosure under Regulations 30(1) and 30(2) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March, 2017.

In terms of Regulations 30(1) and 30(2) of SEBI(SAST)Regulations, 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 the shareholding of the other promoters/PAC of Mangalore Chemicals & Fertilizers Limited as on 31st March, 2017.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Zuari Fertilisers and Chemicals Limited

R Y PATIL
Authorized Signatory

Zuari Fertilisers & Chemicals Limited

CC:
Vijayamahantesh V. Khannur
Company Secretary,
UB Tower, Level II, UB City, 24,
Vittal Mallya Road, Bengaluru-560001.

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 Fertilisers Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		1. The BSE Limited. 2. The National Stock Exchange of India Limited. 3. Bangalore Stock Exchange 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 of the Year, holding of: a) Shares				
1	Zuari Fertilisers And Chemicals Limited	6,28,43,211	53.03	53.03
2	United Breweries Holdings Limited	1,78,36,068	15.05	15.05
3	Mcdowell Holdings Limited	58,26,828	4.92	4.92
4	Kingfisher Finvest India Ltd	23,80,000	2.01	2.01
	Total	**888,86,107**	**75.00**	**75.00**
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	**888,86,107**	**75.00**	**75.00**

Zuari Fertilisers & Chemicals Limited