

No. 18055/28/2015-FCA (e-11867)

भारत सरकार/Government of India

रसायन एवं उर्वरक मंत्रालय/Ministry of Chemicals & Fertilizers

उर्वरक विभाग/Department of Fertilizers

Kartavya Bhawan-02, New Delhi-1

Dated: the 1<sup>st</sup> April, 2026

To

Chairman,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, 'G' Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Regarding.**

Sir,

Being the Promoter of **Madras Fertilizers Limited (MFL)**, on behalf of this Department, I am directed to **enclose** herewith the Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for further necessary action at your end.

**Enclosure: As above**

Yours faithfully,

  
01 Apr. 2026

(मनोज कुमार/MANOJ KUMAR)

Deputy Secretary to the Government of India

[E-mail: [manojkumar1616@nic.in](mailto:manojkumar1616@nic.in)]

Copy to:

Chairman & Managing Director,  
M/s. Madras Fertilizers Limited,  
Manali, Chennai - 600 068.

मनोज कुमार /MANOJ KUMAR  
उप सचिव /Deputy Secretary  
उर्वरक विभाग / Department of Fertilizers  
रसायन एवं उर्वरक मंत्रालय / Ministry of Chemicals and Fertilizers  
भारत सरकार / Government of India  
शास्त्री भवन, नई दिल्ली-110001 /Shastri Bhawan, New Delhi-110001

**Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Name of the Target Company:** M/s. Madras Fertilizers Limited

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is declared that the Hon'ble President of India, acting through and represented by the Ministry of Chemicals and Fertilizers, Government of India, the promoter along with any person acting in concert, has not made any encumbrance, directly or indirectly, during the Financial Year ended on 31<sup>st</sup> March, 2026.

Thanking you

Signature of the Authorized Signatory:



01 Apr. 2026

Place: New Delhi  
Date: 1<sup>st</sup> April, 2026

मनोज कुमार / MANOJ KUMAR  
उप सचिव / Deputy Secretary  
उर्वरक विभाग / Department of Fertilizers

मनोज कुमार / MANOJ KUMAR  
उप सचिव / Deputy Secretary  
उर्वरक विभाग / Department of Fertilizers  
राज्य एवं उद्योग विभाग / Ministry of Chemicals and Fertilizers  
भारत सरकार / Government of India

To

शास्त्री भवन, नई दिल्ली-110001 / Shastri Bhawan, New Delhi-110001

शास्त्री भवन, नई दिल्ली-110001 / Shastri Bhawan, New Delhi-110001

**Audit Committee,  
Madras Fertilizers Limited (MFL)**

Manali, Chennai - 600 068.

**National Stock Exchange of India  
Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
'G' Block, Bandra-Kurla Complex, Bandra  
(E), Mumbai- 400 051.

E-mail ID: [takeover@nse.co.in](mailto:takeover@nse.co.in)