

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 1st April, 2026

To

Chairman,
National Stock Exchange of India Limited,
Exchange Plaza, 5th 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,



101 Apr. 2026

(मनोज कुमार/MANOJ KUMAR)

Deputy Secretary to the Government of India
[E-mail: manojkumar1616@nic.in]

Copy to:

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


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 31st March, 2026.

Thanking you

Signature of the Authorized Signatory:


01 Apr. 2026

Place: New Delhi

Date: 1st April, 2026

To

Audit Committee, Madras Fertilizers Limited (MFL) Manali, Chennai - 600 068.	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051. E-mail ID: takeover@nse.co.in
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