

722/SEBI-IT/2018

December 10, 2018

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) MUMBAI - 400 051 BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street MUMBAI - 400 001

Dear Sir/Madam,

Company's Scrip Code in BSE

: 530011 MANGCHEM : MANGCHEFER

Company's Symbol in NSE

: INE558B01017

ISIN

Sub: Disclosure under SEBI [Prohibition of Insider Trading] Regulations, 2015

Please find enclosed the disclosure received from McDowell Holdings Limited, pursuant to SEBI [Prohibition of Insider Trading] Regulations, 2015.

This is for your information.

Thanking you,

Yours faithfully,

For Mangalore Chemicals & Fertilizers Limited

Vijayamahantesh Khannur Company Secretary

Encl: As above



Date: 07-12-2018

The Company Secretary
Mangalore Chemicals & Fertilizers Limited
UB Tower, Level- 11, UB City
24 Vittal Mallya Road
Bangalore-560001

Sub; Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

In compliance to the provisions of Regulation 7 (2) (b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, necessary disclosures are enclosed herewith.

Request you to acknowledge receipt.

Yours Faithfully

McDOWELL HOLDINGS LIMITED

MANOJ KUMAR

[DGM-Legal & Company Secretary]

Encl: as above

Registered Office: UB Tower, Level-12, UB City, 24 Vittal Mallya Road, Bangalore-560001

Tel.: +91 81 3985 6500, Fax: 91 80 2227 4890, www.mcdowellholdings .co.in

CIN: L05190KA2004PLC033485

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company:

Mangalore Chemicals & Fertilizers Limited

ISIN of the company:

INE558B01017

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, No., CIN/DIN,& address with contact nos.	Category of person	Securities held prior to acquisition/disposal		Securities acquired/disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to Company	Mode of acquisiti on /disposa I (on market/
·	(Promoters /KMP/Direc tors/ immediate relative to/others, etc	Type of security (For eg. – Shares,W arrants, Convertib le Debenure s etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrant s, Convert ible Debenu res	No.	Value	Trans act ion Type (Buy/ Sale/ Pledg e / Revo ke/ Invok	Type of security (For eg. – Shares, Warrant s, Convert ible Debenu res	No. and % of shareholding	From	То		public/ri ghts/pre ferential offer/off market/i nter-se transfer, ESOPs etc.)
1	2	3	4	etc.) 5	6	7	e) 8	etc.)	10	11	12	13	14
McDowell Holdings Limited PAN: AAECM1162E CIN:L05190KA2004PLC033485 Level -12, UB Tower, UB City, 24, Vittal Mallya Road, Bangalore–560 001 Contact No.: 080-39856000	Promoter	Equity Shares	4,859,413 (4.100%)	Equity Shares	45,000 (0.038%)	Rs. 1685725.90	Sale	Equity Shares	4,814,413 (4.062%)	05.12.		07.12.2018	Through open market (NSE)

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such

Т	Trading in derivatives (Specify type of contract, Futures or Options etc)							
Type of	Contract		Buy	•	Sell	the trade was		
contract	specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)			
15	16	17	18	19	20	21		
			NOT APPLICABLE		-	•		

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.



Signature Designation

DGM-Legal & Company Secretary

(.....)

Date:

December 7, 2018

Place:

Bangalore