

722/SEBI-PIT/2020

March 12, 2020

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

Company's Symbol in NSE ISIN

: 530011 MANGCHEM : MANGCHEFER

: INE558B01017

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

Please find enclosed the disclosures received from Ms.Jyotsna Poddar (Promoter Group) pursuant to SEBI [Prohibition of Insider Trading] Regulations, 2015.

This is for your information.

Thanking you,

Yours faithfully,

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For Mangalore Chemicals & Fertilizers Limited

Vijayamahantesh Khannur

Company Secretary

Encl: As above

Jyotina Poddar

Dated: 12th March, 2020

The Company Secretary
Mangalore Chemicals & Fertilisers Ltd
Level 11, UB Tower, UB City 24, Vittal Mallya Road
Karnataka
Bangalore - 560001

Dear Sir,

Sub: Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

I have acquired 51,315 equity shares of Mangalore Chemicals & Fertilisers Limited on 11th March, 2020.

Please find enclosed the disclosure in Form 'C' as required under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you, Yours faithfully

Jy•tsna Poddar

Encl: as above

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 & FERTILISERS 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, CIN/DIN, & address with contact nos	IN/DIN, & of Parson acquisition/disposal Securities acquired/Disposed Idress with contact		ngangalahid di Abba (Lapangapunka	Securities held post acquisition/disposal		Date of all-timent advice/ acquisition of shares/ sale-of shares		Date of intimation to company	Mode of acquisition / disposal (on market/public/ lights/ profesential offer/ off market/ lights/ se transfer, ESOPs etc.)				
	(Promoter s/ KMP / Directors / Immediate relative to / others etc.)	Cype of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of stjareholdin 2	Type of security (Foreg. – Shares, Warrants, Convertible Debentures etc.)	Nσ	Value (Rs.)	Transaction Type	Type of security (Force, — shares: Warrants, Gonvertible e Debemure s etc.)	No, and % of shareholdin g	Fean	To		
1	.2	3	4	3	6	7	8	9	10,	11.	12	13	14
Iyotsna Poddar DIN: 00055736 PAN: AFGPP2539E 2 Gurusaday Road, Kolkata 760019 Ph. No.: 033 2248 8891/92 E-mail: kvijayau@poddar heritage.com	Promoter Group			EQUITY SHARES	SUBIS	1403091.48	BOA	EQUITY SHARES	51315, (0.04%)	.41.63:2020	11.03.2026	12.03.2020	ON 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 persons as mentioned in Regulation 6(2).

Trading in derivative	Exchange on which the frade was executed								
Type of contract	Contract specifications	Buy		Self	P. D. State C. President and Co.	The second secon			
		Notional Value	Number of units (contracts * lot size)	Netional Value	Number of units (contracts * lot size)				
15	16	17	18	19	20	21			
	NIL								

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

Name & Signature: IYOTSNA PODDAR Designation: SELF Date: 12.03.2020 Place: KOLKATA

Jyotina Paddar

Dated: 12th March, 2020

The Company Secretary
Mangalore Chemicals & Fertilisers Ltd
Level 11, UB Tower, UB City 24, Vittal Mallya Road
Kamataka
Bangalore - 560001

Dear Sir,

Sub: Disclosure under Regulation 7(1)(a) & 7(1)(b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

I have acquired 51,315 equity shares of Mangalore Chemicals & Fertilisers Limited on 11th March, 2020.

Please find enclosed the disclosure in Form 'A" & Form 'B' as required under Regulation 7(1)(a) & 7(1)(b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you, Yours faithfully

Jy•tsna Poddar

Encl: as above

FORM A

SEBI(Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (a) read with Regulation 6 (2)—Initial disclosure to the company]

Name of the company: MANGALORE CHEMICALS & FERTILIZERS LIMITED

ISIN of the company: <u>INE558B01017</u>

Details of Securities held by Promoter, Key Managerial Personnel (KMP), Director and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN & address with contact nos.	Category of Person (Promoters/KMP	Securities held as a regulation coming into force	% of Shareholding	
	Directors/immedi ate relative to/others etc)	Type of security (For eg. – Shares, Warrants, Convertible	No.	
	2	3	4	\$
Jyotsna Poddar DIN: 00055736 PAN: AFGP 2539E 2 Gurusaday Road, Kolkata 700019 Ph. No.: 033 2248 8891/92 E-mail: kvijayan@po•darheritage.com	Promoter Group	Equity Shares	51,315	0.04

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

Details of Open Interest (OI) in derivatives of the company held by Promoter, Key Managerial Personnel (KMP), Director and other such persons as mentioned in Regulation 6(2)

	f the Future contra lation coming into		Open Interest of the Option Contracts held as on the date of regulation coming into force			
Centract Specifications	Number of units (contracts * Tet size)	Notional value in Rupee terms		Number of units (contracts * lot size)	Notional value in Rupee terms	
6	7	8	9	1.0	11	
		N	IL		property and a second second second	

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

Lyoke a Podda.
Name & Signature: JYOTSNA PODDAR

Designation: SELF Date: 12.03.2€20 Place: KOLKATA

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) - Disclosure 1 on becoming a director/KMP/Promoter]

Name of the company: MANGALORE CHEMICALS & FERTILIZERS LIMITED

ISIN of the company: <u>INE558B01017</u>

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director •r upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name. PAN, CINIDIN' & Address with contact nos:	Category of Persion (Promoters/ KMP / Directors/immediate relative to/others etc.)	of Director /KMP OR Date of becoming Promoter	Securities held at the to becoming Promoter/ap of Director/KMP Type of security (For eg. — Shares, Warrants,		Sof Share holding
	2	<u> </u>	Convertible Debentures etc.)	5	6
Jyotsna Poddar DIN: 00055736 PAN: AFGPP2539E 2 Gurusaday Road, Kolkata 700019 Ph. No.: 033 2248 8891/92 E-mail: kvijayan@poddarheritage.com	PROMOTER GROUP	11.03:2020	EQUITY SHARES	51,315	ð:04%:

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

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

	fthe Future contracts held antiment of Director/KMP	n the time of becoming	Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP				
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms		
7	8	9	10:	11	12		
*	**	- Committee of the second	-	A CONTRACTOR OF THE PARTY OF TH	, r:		

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

Dyaftana Podladon, Name & Signature: JYOTSNA PODDAR Designation: SELF Date: 12,03,2020 Place: KOLKATA