

722/SEBI-IT/2018

November 5, 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

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 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

Corporate Identity Number: L24123KA1966PLC002036

Encl: As above



McDOWELL HOLDINGS LIMITED

Date: 02-11-2018

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



FORM C

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

Name of the company: ISIN of the company:

Mangalore Chemicals & Fertilizers Limited 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 acquisit ion /dispos al (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 etc.)	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 etc.)	No. and % of shareholdi ng	From	To		public/ri ghts/pre ferential offer/off market/i nter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
McDowell Holdings Limited PAN: AAECM1162E CIN:L05190KA2004PLC033485 Level -12, UB Tower, UB City,	Promoter	Equity Shares	5,434,413 (4.585)	Equity Shares	25,000 (0.021%)	Rs 9,76,539.00	Sale	Equity Shares	5,409,413 (4.564)	01.11	2018	02.11.2018	Through open market (BSE & NSE)
24, Vittal Mallya Road, Bangalore–560 001 Contact No.: 080-39856000							3 5						

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Inside

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

Т	rading in derivatives (Specify type o	f contract, Futures or	Options etc		Exchange on which
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		Manual Control of the	

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:

November 2, 2018

Place:

Bangalore