

722/SEBI-IT/2019

February 15, 2019

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 ISIN

: 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

Encl: As above

Corporate Identity Number: L24123KA1966PLC002036



Date: 15-02-2019

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:

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 etc.)	No.	Value	Trans act ion Type (Buy/ Sale/ Pledg e / Revo ke/ Invok e)	Type of security (For eg. – Shares, Warrant s, Convert ible Debenu res etc.)	No. and % of shareholding	From	То		public/ri ghts/pre ferential offer/off market/i nter-se transfer, ESOPs etc.)
1	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,  24, Vittal Mallya Road, Bangalore–560 001  Contact No.: 080-39856000	Promoter	Equity Shares	3,952,873 (3.335%)	Equity Shares	400,000 (0.337%)	Rs. 12539872.55	Sale	Equity Shares	3,552,873 (2.998%)	13.02.	2019	15.02.2019	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.

For McDowell Holdings Limited

(DGM Legal & Company secretary)

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

T	Exchange on which									
Type of Contract			Buy		Sell	the trade was				
contract	specifications	Notional	Number of units	Notional	Number of					
		Value	(contracts * lot	Value	units					
			size)	*	(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.

or McDowell Holdings Limited

Signature

(....(DGM Legal & Company Secretary)

Manoj Kumar

Designation

DGM-Legal & Company Secretary

Date:

February 15, 2019

Place:

Bangalore