

Date: 15-11-2018

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:

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).

Γ	Name, PAN, No., CIN/DIN,&	Category	Securities	s held prior to	Secur	ities acquir	ed/dispo	sed	Securitie	s held post	Date	of	Date of	Mode of
	address with contact nos. of person		acquisition/disposal					acquisition/disposal		allotment		intimation to	acquisit	
											advi		Company	ion
											acquisi			/dispos
			ĺ								shares/	sale of		al (on
											shares s	specify		market/
		(Promoters	Type of	No. and % of	3,	No.	Value	Trans	Type of	t	From	То		public/ri
		/KMP/Direc	security	shareholding	security			act	security	of				ghts/pre
		tors/	(For eg. –		(For eg.	į		ion	(For eg.	shareholdi				ferential
		immediate	Shares,W					Туре		ng				offer/off
		relative	arrants,		Shares,			(Buy/	Shares,					market/i
		to/others,	Convertib		Warrant			Sale/	Warrant					nter-se
		etc	le le		s,			Pledg	s,					transfer,
			Debenure		Convert			e/	Convert					ESOPs
			s etc.)		ible			Revo	ible					etc.)
					Debenu			ke/	Debenu					1 1
					res			Invok	res		·			1
-	. 1	2	3	4	etc.) 5	6	7	<u>e)</u> 8	<u>etc.)</u> 9	10	11	12	13	14
N	IcDowell Holdings Limited	Promoter	Equity	5,128,413	Equity	7,000		Sale	Equity	5,121,413	13.11.		15.11.2018	Through
"	iobowen riolanigo Emitoa	1 10	Shares	0,720,770	Shares	7,000	3.5	Cuio	Shares	0,121,410	10.77.	2070	13.11.2010	open
P	PAN: AAECM1162E		37,4750	(4.327%)	Orian ou	(0.006%)	272043.50		onaroo	(4.321%)				market
		1				,	72			. ,				(NSE)
C	CIN:L05190KA2004PLC033485													()
			1				Rs.							
L	evel -12, UB Tower, UB City,													
2	24, Vittal Mallya Road,													
	angalore–560 001													
	Contact No.: 080-39856000									·				
•	loto: "Cogurities" shall have the moon			1-11 0/41/11 -50	C DATE OF THE PARTY OF THE PART	100 m	-1 T	:\ D		2045				

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SERI Pronibition 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:

November 15, 2018

Place:

Bangalore



Date: 15-11-2018

The Company Secretary
Mangalore Chemicals & Fertilizers Limited
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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		s held prior to tion/disposal	Secur	ities acquir	ed/dispo	osed	1	ecurities held post cquisition/disposal		of nent ce/ tion of sale of 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 e)	security (For eg. Shares, Warrant	No. and % of shareholdi ng	From	То		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, 24, Vittal Mallya Road, Bangalore—560 001 Contact No.: 080-39856000	Promoter	Equity Shares	5,121,413 (4.321%)	Equity Shares	52,000 (0.044%)	Rs. 2021778.61	Sale	Equity Shares	5,069,413 (4.277%)	14.11	2018	15.11.2018	Through open market (NSE)

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

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

Signature

Designation DGM-Legal & Company

Date:

November 15, 2018

Place:

Bangalore