

722/SEBI-IT/2019

February 19, 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 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

Encl: As above

Website: www.mangalorechemicals.com

Corporate Identity Number: L24123KA1966PLC002036



Date: 18-02-2019

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: 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  (Promoters /KMP/Direc tors/ immediate	acquisit	s held prior to tion/disposal No. and % of shareholding	Type of security (For eg.	ities acquir	ed/dispo	Trans act ion Type	1	curity shareholding		e of nent ice/ tion of sale of specify To	Date of intimation to Company	Mode of acquisiti on /disposa I (on market/ public/ri ghts/pre ferential offer/off
	relative to/others, etc	arrants, Convertib le Debenure s etc.)		Shares, Warrant s, Convert ible Debenu res etc.)			(Buy/ Sale/ Pledg e / Revo ke/ Invok e)	Shares, Warrant s, Convert ible Debenu res etc.)			,		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	3,552,873 (2.998%)	Equity Shares	450,000 (0.379%)	Rs. 14036713	Sale	Equity Shares	3,102,873 (2.618%)	14.02.	2019	18.02.2019	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		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.

For McDowell Holdings Limited

(DGM Legal & Company Secretary)

Signature

(.....)

Manoj Kumar

Designation

DGM-Legal & Company Secretary

Date:

February 18, 2019

Place:

Bangalore



Date: 19-02-2019

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

McDCWELL 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

INE558B01017

ISIN of the company:

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	acquisit	s held prior to ion/disposal		ities acquir	•		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	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	3,102,873	Equity Shares	312,000	Rs. 1225820.95	Sale	Equity Shares	2,790,873 (2.355%)	15.02.	2019	19.02.2019	Through open market (NSE & BSE)

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

Т	Exchange on which										
Type of	Contract		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.

For McDowell Holdings Limited

(DGM Legal & Company Secretary)

(.....)

Signature

Manoj Kumar

Designation

DGM-Legal & Company Secretary

Date:

February 19, 2019

Place:

Bangalore