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722/SEBI-IT/2018

November 22, 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

: 530011 MANGCHEM

: MANGCHEFER

ISIN

: INE558B01017

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

Please find enclosed the disclosure 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

Registered & Corporate Office: UB Tower, Level 11, UB City, 24, Vittal Mallya Road, Bengaluru - 560 001, India. Tel: +91 80 3985 5575/68 Fax: +91 80 3985 5588 E-mail: shares@mangalorechemicals.com

Website: www.mangalorechemicals.com

Corporate Identity Number: L24123KA1966PLC002036



Date: 21-11-2018

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).

| Name, PAN, No., CIN/DIN,& address with contact nos. | Category of person | | | 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 e) | Type of security (For eg. – Shares, Warrant s, Convert ible Debenu res etc.) | 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 | 5,060,913 (4.270%) | Equity Shares | 34,500 (0.029%) | Rs. 13,41,386.92 | Sale | Equity Shares | 5,026,413 (4.241%) | 19.11. | 2018 | 21.11.2018 | Through open market (NSE & BSE) |

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

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

| T | 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 21, 2018

Place:

Bangalore