

March 9, 2022

Mangalore Chemicals and Fertilizers Limited, Level 11, UB Tower, UB City 24, Vittal Mallya Road, Bengaluru, Karnataka- 560001

Dear Sir,

Sub: <u>Disclosure under Regulation 7(2)a of SEBI (Prohibition of Insider Trading)</u>
<u>Regulations, 2015.</u>

Please find enclosed herewith disclosure under Regulation 7(2) a read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, in the prescribed format.

Kindly do the needful.

Thanking You,

Yours Faithfully,

For Zuari Agro Chemicals Limited

Vijayamahantesh Khannur Company Secretary

Encl: As above.

ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403 726, India.

Tel: +0832 2592180, 2592181, 6752399

www.zuari.in

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 and Fertilizers Limited (MCFL)

ISIN of the Company: INE558B01017

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other

such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, 8 address with contact nos.		acquisition/disposal						Securities held postDate of allotment advice acquisition/disposal acquisition of shares/disposal shares, specify			e/Date of of intimation to company	/disposal (on market/ public/	which	
		securities (For eg.	of shareholding	Type of securities (For eg. — Shares, Warrants, Convertibl e Debenture s, Rights entitlemen t, etc.)	No.	Value	(Purchas e/sale Pledge / Revocatio n / Invocatio	securities (For eg. – Shares, Warrants, Convertible Debentures	No. and % of shareholding	From	То	rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Zuari Agro Chemicals Limited (ZACL) PAN AAACZ3924H CIN L65910GA2009PLC006177 Regd. Office Jai Kisaan Bhawan, Zuarinagar, Goa 403726 Contact No. 0832 2592509		Equity shares	6,40,28,362 54.03%	Equity Shares	28,50,000	Rs.19,80,75,000 (28,50,000 *69.50)	Release of pledge	Equity Shares	6,40,28,362 54.03%	08-03-2022 (Date of Release)	08-03-2022 (Date of Release)	09-03-2022	The Pledge created by Zuari Agro Chemicals Limited (ZACL) on the equity shares held in MCFL has been released by SKS Fincap Private Limited on account of repayment of loan availed by ZACL from SKS Fincap Private Limited	o d y d e e t
Zuari Agro Chemicals Limited (ZACL) PAN – AAACZ3924H CIN – L65910GA2009PLC006177 Regd. Office – Jai Kisaan		Equity shares	6,40,28,362 54.03%	Equity Shares	9,00,000	Rs. 6,28,20,000 (9,00,000* 69.80)	Creation of pledge		6,40,28,362 54.03%	08-03-2022 (Date of Creation)	08-03-2022 (Date of Creation)	09-03-2022	Zuari Agro Chemicals Limited (ZACL) has created pledge on the equity shares held in MCFL in favour of Vistra ITCL (India) Limited	5 5 1

Bhawan, Zuarinagar, Goa – 403726					(Debenture Trustee)
Contact No. 0832 2592509					to secure the Non
					Convertible
				1 1	Debentures issued by
					the Company to
					Debenture Holders
					(including Centrum Credit Opportunities
			1		Trust and Centrum
					Capital Advisors
					Limited) of Rs. 75
					crores and 15 crores
		10			resp. for the purpose
		li li	1. 1		of (a) repayment of
		1 1		1 1	existing identified
		1 1			debt (b) long term
		T I			working capital
					purposes (c) for
			-		transaction related
Note: (i)	Securities" shall have the	he magning as defined under	aculation 2/11/2) - CCERT (D. 1212		costs and expenses.

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trad	Exchange on which the trade was executed						
Type of contract	Contract specifications		Buy				
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
16	17	18	19	20	21	22	
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A	

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

For Zuari Agro Chemicals Limited

Vijayamahantesh Khannur Company Secretary

Date: 09-03-2022 Place: Bengaluru