

No.18055/28/2015-FCA (E.11867)
Government of India
Ministry of Chemicals & Fertilizers
Department of Fertilizers

Shastri Bhawan, New Delhi
Dated the 7th April, 2025

To,

The Chairman,
National Stock Exchange of India Ltd.,
Exchange Plaza, 05th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051.


Subject: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- Regarding.

Sir,

Being the promoter of the Madras Fertilizers Limited (MFL), on behalf of this Department, I am directed to **enclose** herewith the disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for further necessary action at your end.

Encl: As above.

Yours faithfully,


(Manoj Kumar) 07/04/2025

Under Secretary to the Government of India
Tel. 23381472

Copy to:

Chairman & Managing Director,
M/s. Madras Fertilizers Limited,
Manali, Chennai -600 068

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company: Madras Fertilizers Limited

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is declared that the Hon'ble President of India, acting through and represented by the Department of Fertilizers, Ministry of Chemicals and Fertilizers, Government of India, the Promoter along with any person acting in concert, has not made any encumbrance, directly or indirectly during the Financial Year ended on 31st March, 2025.

Thanking you,

Signed by Anil Phulwari

Date: 07-04-2025 13:36:28

Signature of the Authorized Signatory: _____

Place: New Delhi

Date: 07th April, 2025

To

Madras Fertilizers Limited's Audit Committee	National Stock Exchange of India Limited
Manali, Chennai - 600 068	Exchange Plaza, 5 th Floor, Plot No.C/1, 'G' Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
	E-mail: takeover@nse.co.in