

**FORMAT FOR DISCLOSURE OF PARTICULARS BY  
KEY MANAGERIAL PERSONNEL/DIRECTOR/DESIGNATED PERSON**

**Part A – Details required for making entry into the Register of Designated Persons**

*Date:*

*(Important, please fill)*

*To:*

*The Compliance Officer  
FACT Ltd.  
Udyogamandal.*

*Internal use*

*Recd. Date & time*

*Sign:*

*Dear Sir,*

*My personal details are as under*

<b>Key Managerial Personnel (KMP)/ Director/Designated Person</b>			
<i>BADGE NO.</i>		<i>DATE OF APPOINTMENT</i>	
<i>GRADE</i>		<i>PAN NO.</i>	
<i>DEPARTMENT</i>		<i>FOLIO NO.</i>	
		<i>DP ID ID</i>	
		<i>CLIENT ID</i>	

*Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, I hereby declare that I have the following Immediate Relative(s)\*:*

<i>Sr.No.</i>	<i>Name of the Immediate Relative</i>	<i>Relationship with Promoter / Director/KMP/ Designated</i>	<i>PAN No. Folio No./DP ID &amp; Client ID</i>

*I hereby undertake to inform the changes in the above details from time-to-time . I hereby declare that the above details are true, correct and complete in all respects.*

*\*"Immediate Relative" means the spouse of the Designated person and includes parent, sibling and child of such designated person or of the spouse, who are either financially dependent on the Designated Person or consult the Designated person in taking decisions relating to trading in securities.*

*Signature:*

*Name:*

**Part B – Initial Disclosure under Regulation 7(1) (a) read with Regulation 6 (2)**

Name of the Company: *The Fertilisers and Chemicals Travancore Ltd.*

ISIN of the Company :

Details of Securities held by Key Managerial personnel (KMP/CEO, CFO, CS of the Company, Director, Designated Person and other such persons as mentioned in Regulation 6(2)

Name, PAN No. & Address with contact nos.	Category of Person (Promoters/ KMP/ Directors/ Designated persons/ immediate relatives/ others, etc.	Securities held as on the date of regulation coming into force, that is, 15 <sup>th</sup> May, 2015		% of Share holding	Open Interest of the Future contracts held as on the date of regulation coming into force, that is, 15 <sup>th</sup> May, 2015		Open Interest of the Option contracts held as on the date of regulation coming into force, that is, 15 <sup>th</sup> May, 2015	
		Type of security (For e.g. Shares, Warrants, Convertible Debentures, etc.)	No.		No. of units (contract* lot size)	Notional value in rupee terms	No. of units (contract* lot size)	Notional value in rupee terms

“Securities” shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Signature:  
Date;

Designation:  
Place:

**PART – C – Initial Disclosure under Regulation 7 (1) (b) read with Regulation 6(2)**

Name of the Company: *The Fertilisers and Chemicals Travancore Limited*

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or on identification as Designated Person and other Such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP/Directors/ immediate relatives/ others, etc.)	Date of appointment of Director/ KMP or Date of becoming Promoter or identification as Designated Person	Securities held at the time of becoming Promoter/ appointment of Director/KMP/ identification as Designated person		% of Share holding	Open interest of the future contracts held at the time of becoming Promoter/appointment of Director/ KMP/identification as Designated Person		Open interest of the future contracts held at the time of becoming Promoter/appointment of Director/ KMP/identification as Designated Person	
			Type of security (for e.g., Shares, Warrants, Convertible Debentures, etc.)	No.		Number of units (contracts *lot size)	Notional value in Rupee term	Number of units (contracts *lot size)	Notional value in Rupee term

Note: ‘Securities’ shall have the meaning as defined under regulation 2(I)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

- Please mention your category as ‘Designated Person’. While furnishing information regarding your relatives, please mention category as ‘Immediate relative’.

Signature:

Name:

**FORMAT OF ANNUL STATEMENT OF HOLDINGS BY KEY MANAGERIAL PERSONNEL/  
DIRECTOR/DESIGNATED PERSON AND THEIR  
IMMEDIATE RELATIVES**

*Date:*

*To*

*The Compliance Officer  
The Fertilisers and Chemicals Travancore Limited  
Udyogamandal.*

*Dear Sir,*

**STATEMENT OF SHAREHOLDINGS IN THE FERTILISERS AND CHEMICALS  
TRAVANCORE LIMITED**

*As on \_\_\_\_\_, I alongwith my Immediate Relatives hold the Securities (including derivatives) of the Company, details whereof  
as under:*

*Description of Security:*

<i>Name of Holder</i>	<i>PAN No.</i>	<i>Physical Holdings</i>		<i>Electronic holdings</i>		
		<i>Folio No</i>	<i>Total holdings</i>	<i>DP ID</i>	<i>Client ID</i>	<i>Total holdings</i>

*Please fill in PAN No., Name, DP & Client ID of yourself as well as your Immediate Relatives\*, though  
You may not hold any FACT shares.*


*Yours truly,*

*Signature:*           -----

*Name:*               \_\_\_\_\_

*Badge No.*           \_\_\_\_\_

**FORMAT FOR DISCLOSURE OF TRANSACTIONS CROSSING CERTAIN THRESHOLDS BY DIRECTORS/EMPLOYEES**

(To be submitted within 2 days of transaction/Dealing in Securities (including derivatives) of the Company)

Name of the Company: **The Fertilisers and Chemicals Travancore Limited**

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 of Promoter/ Employee/ Director with contact nos.	Category of Person (Promoters / KMP/ Directors/ Immediate relatives/ others, etc.	Securities held prior to acquisition/ disposal		Securities acquired/ disposed		% of Share holding		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition (market purchase/public rights preferential offer/off market / Inter-se transfer, etc.	Trading in derivatives (specify type of contract, Futures or Options, etc.)				Exchange on which the trade was executed
		Type of security (for eg. Shares, Warrants Convertible debentures, etc).	No.	Type of security (for eg. Shares, Warrants Convertible debentures, etc).	No.	Pre transaction	Post transaction	From	To			Buy		Sell		
												Value	No. of units (contracts *lot size)	Value	No. of units (contracts* lot size)	

Signature:

Designation:

Date:

*Place:*