



Mangalore Chemicals
& Fertilizers Limited

722/LODR39(3)/2024

March 13, 2024

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 : 530011 MANGCHEM
Company's Symbol in NSE : MANGCHEFER
ISIN : INE558B01017

Sub: Loss of Share certificates

Pursuant to Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, furnishing the details of loss of certificates reported by the shareholders as per the annexure.

We also enclose copy of the communication(s) received from the shareholders for your reference.

Thanking you,

Yours faithfully,

For Mangalore Chemicals & Fertilizers Limited

Vighneshwar G Bhat
Company Secretary

Encl: As above

 Folio : S0045235
 Name of the Holder : SHANTILAL DALICHAND CHANDAN
 Holdings : 100
 Category : Resident-Ordinary

Joint Holder Name1 :
 Joint Holder Name2 :
 Joint Holder Name3 :

Address Details : C/O SHTYAM STEEL CORPORATION
 20/9 JOSHI BHAVAN IST FLOOR
 6TH KHATWADI, S V P ROAD
 MUMBAI
 400004

Mandate Details :

Bank Slno : 2700
 Ac Type : 10
 Act No : 50100037487383
 Bank Name : HDFC BANK LTD.
 Branch Name : NULL BAZAR
 Address Details : KRISHNA KUNJ
 GULALWADI NULL BAZAR
 MUMBAI
 400004

Frdistno	Todistno	Scertno	Ecerno	Stcode	Holdings
6768951	6769000	31403	31403		50
7414401	7414450	44312	44312		50
Total :					100

Date: 12-03-2024



From:
SHANTHAL DULICHAND CHANDAN
C/O VARSHA STEEL INDUSTRIES
5-A GHOLIARIA ESTATE, 2ND KHARWA LANE;
6TH KUMBHARWADA, MUMBAI - 400004
CONTACT NO 9967111067
E-MAIL: CHANDAN@VARSHA.COM

Mr. Jitendra Chandan

Sub.: Loss of my share certificates

Respected Sir/Madam,

I HAVE FOUND THE ATTACHED DIVIDEND CERTIFICATE. MY FATHER IS AGED AND DOES NOT HAVE PHYSICAL SHARE CERTIFICATE. WE HAD DIVIDEND CERTIFICATE OF MANGLORE CHEMICALS & FERTILIZERS LIMITED

FOLIO NO 50045235
WARRANT NO 030103

KINDLY HELP ME FOR FURTHER PROCESS. I AM IN NEED OF SHARE CERTIFICATE NO AND DISTINGUISH SERIES NO. FOR POLICE COMPLAINT

WITH BEST REGARDS;
JITENDRA CHANDAN -9967111067

Jitendra Chandan

(Signature)

SHANTHAL DULICHAND CHANDAN
(Name of the Applicant)

Folio : J0075671
Name of the Holder : JAYESH J SHAH
Holdings : 150
Category : Resident-Ordinary

Joint Holder Name1 :
Joint Holder Name2 :
Joint Holder Name3 :

Address Details : 184 GITANJALI
FLAT NO 4
15TH ROAD
CHEMBUR
MUMBAI
400071

Frdistno	Todistno	Scertno	Ecerno	Stcode	Holdings
26685711	26685760	436342	436342	19	50
53031001	53031050	822093	822093	19	50
79770379	79770428	338349	338349	19	50

Total : 150

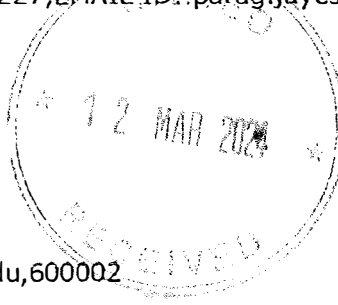
PRO 6006164501.

PARAG JAYESH SHAH

B/1011, GOLF SCAPPE, SION TROMBAY ROAD, BEHIND IDBI BANK, CHEMBUR, MUMBAI-400 071. MOBIL NO.+91 9819588227, EMAIL ID: parag.jayesh.shah@gmail.com

Date: 01.03.2024

To,
The manager,
Cameo Corporate Services Ltd,
Subramanian Building, No 1,
Club House Road, Chennai, Tamil Nadu, 600002



UNIT: - MANGALORE CHEMICALS & FERTILIZERS LTD

Dear Sir,

Sub: Transmission cum issue of duplicates shares for Folio No. J0075671.

I PARAG JAYESH SHAH, the undersigned, being the legal heir(s) of my father Mr. JAYESH JAYANTILAL SHAH (deceased) & my mother Mrs. JYOTI JAYESH SHAH (deceased) wish to inform you that Shares in folio of the Company were being held by the aforesaid deceased member in Mangalore chemical & fertilizers ltd under Folio No: J0075671.

I PARAG JAYESH SHAH wish to inform you that I have a Succession Certificate. However, a copy of Death Certificate dated 03.09.2013 and 20.01.2010 of the deceased member is sent herewith.

I PARAG JAYESH SHAH hereby request the Company to kindly consider my request for transmission cum duplicate process of the aforesaid shares in my name on the basis of execution of Affidavit and Indemnity Bond and any other legal documents. Please send the specimen of the said documents transmission cum duplicate for equity shares process to be executed by me.

Also, if shares have gone to IEPF, Please send correct unclaimed dividend and shares details transferred to IEPF so I can claim for IEPF.

Thanking you,
Yours faithfully,

PARAG JAYESH SHAH
Signature of Legal Heir(s)

Encl: as above

1. Copy of Pancard and Adharcard of Parag Jayesh Shah
2. Copy of Death Certificate of Jyoti Jayesh Shah and Jayesh Jayantilal Shah.
3. Form ISR 2 duly attested by the bank.
4. COPY OF INTIMATION PROOF

Folio : I0075124
Name of the Holder : INDRAVATI MEHRA
Holdings : 350
Category : Resident-Ordinary

Joint Holder Name1 :
Joint Holder Name2 :
Joint Holder Name3 :

Address Details : C 308 KARACHI CITIZEN SOCIETY
LINK ROAD
ANDHERI (W)
MUMBAI
400058

Frdistno	Todistno	Scertno	Ecertno	Stcode	Holdings
12090301	12090350	112600	112600		50
12090351	12090400	112601	112601		50
12090401	12090450	112602	112602		50
67290901	67290950	250579	250579		50
68271351	68271400	270188	270188		50
68271401	68271450	270189	270189		50
68637751	68637800	277516	277516		50

Total :					350



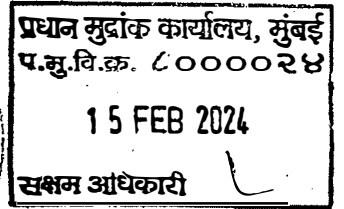
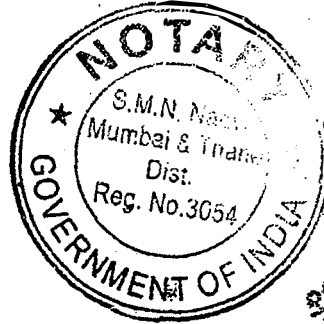
महाराष्ट्र MAHARASHTRA

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85AA 676877



Dupe - 10 - 8500

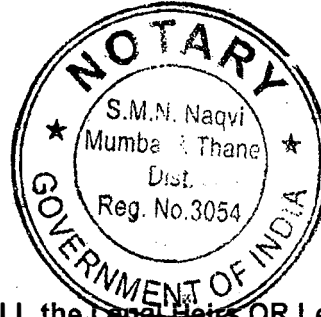


श्रीमती लता सांगळे

AFFIDAVIT

COMPANY NAME:- MANGALORE CHEMICALS &
FERTILIZERS LTD.

Folio No :- 10075124.



Annexure D

Individual Affidavits to be given by ALL the Legal Heirs OR Legal Heirs named in Succession Certificate*/ Probate of Will*/ Will*/ Letter of Administration*/ Legal Heirship Certificate*(or its equivalent certificate)*/Court Decree*

(For Transmission of securities on death of Sole Holder where **NO NOMINATION has been registered**)

Each Deponent (legal heir) shall sign separate Affidavits.

(To be executed on a non-judicial stamp of appropriate value and Notarized)

I, RAVINDER KUMAR MEHRA Son/daughter of Indravati Mehra

Residing at C-308 Karachi Citizen Society Link Rd.

Andheri (W) Mumbai do hereby solemnly affirm and state on oath as follows. 40008

That Mr. /Mrs Indravati Mehra @ ("the deceased holder") held the following securities in his / her name as single holder:

Company Name	Folio No.	No. of securities held
1) Mangalore Chem & Fertilizer Ltd.	10075124	350
2)		
3)		

That the aforesaid deceased holder died *intestate* leaving behind him/her, the following persons as the only surviving heirs as per the Succession Certificate/ Legal Heirship Certificate (or its equivalent certificate) / Court Decree dated/ according to the Law of Intestate Succession by which he/she was governed at the time of his/her death and without registering any nominee. *

OR

That the aforesaid deceased holder died leaving behind the following persons as the legatees as per the Will/ Probated Will/ Letter of Administration dated _____ and without registering any nominee. *

That _____ died intestate on _____ leaving behind us as him/her legal heirs as per Hindu Succession Act 1956 and we are the only legal heirs to inherit the said shares jointly.

That out of the said _____ shares the share certificates for _____ shares bearing Folio No. _____ Certificate Nos. _____ Distinctive Nos. _____ respectively are genuinely lost and not traceable and the lost certificates have not been pledged or sold at any time to any person.

We are swearing this Affidavit for the purpose of Issue duplicate share certificates in lieu of the aforementioned lost share certificates of _____ shares.

I/We Ravinder Kumar Mehra

_____ hereby further swear / solemnly declare that if, after the duplicate share certificate(s) is / are issued to us as aforesaid, the original security(ies) certificate(s) is / are at any time subsequently, found, recovered or traced by us or by anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to the RTA / Company, for cancellation.

I/We Ravinder Kumar Mehra am/are making the above solemn declaration on oath with full knowledge of the fact that in the event the original security (ies) certificate(s) issued is / are found, recovered and traced by me/us and instead of surrendering the same is / are dealt with by me/us as aforesaid, the Company will be at liberty to adopt civil and / or criminal proceedings against me/us for my/our failure to promptly surrender the original security (ies) certificate(s), for cancellation and for breach of my/our solemn declaration and undertaking not to deal with the original security (ies) certificate(s) in any manner whatsoever as aforesaid at my/our entire risk as to cost and consequences.

Transmitting the aforementioned 350 shares in the name of one of the legal heirs of Deceased viz., _____ and To pay _____ the dividends already due if any in respect of the aforementioned 350 shares by _____ without insisting for Succession Certificate, Letter of Administration Probate, Legal Heirship certificate etc.,

A copy of the Succession Certificate*/ Probate of Will*/ Will*/ Letter of Administration*/ Legal Heirship Certificate*(or its equivalent certificate)*/ Court Decree* is attached herewith.

Name of the Legal Heir(s)	Address and contact details	Age	Relation with the Deceased
1) <u>Ravinder Kumar Mehra</u>	<u>C-308 Karachi Citigen Road, Link Road, Andheri (W)</u>	<u>73</u>	<u>SON</u>
2)			
3)	<u>Member 400058</u>		

That _____ among the aforesaid legal heirs, Master/ Kum. _____ aged _____ years is a minor and is being represented by Mr./Ms. _____ being his / her father / mother / legal guardian.

Signature of the Deponent:

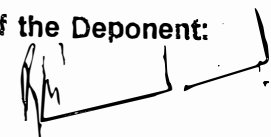
VERIFICATION

I hereby solemnly affirm and state that what is stated herein above is true and correct and nothing has been concealed therein and that we I am competent to contract and entitled to rights and benefits of the abovementioned securities of the deceased.

Solemnly affirmed at

Signature of the Deponent:

Signed before me


(RAVINDER KUMAR METTRA)

Place:

Mumbai

Date:

21/02/24

Signature of Notary with Official Seal of

Reg. No. 3054

* ~~strikeout~~ whichever is not applicable

= Name of the legal heir

@ = Name of the deceased security holder

\$ = Name of the Guardian

BEFORE ME

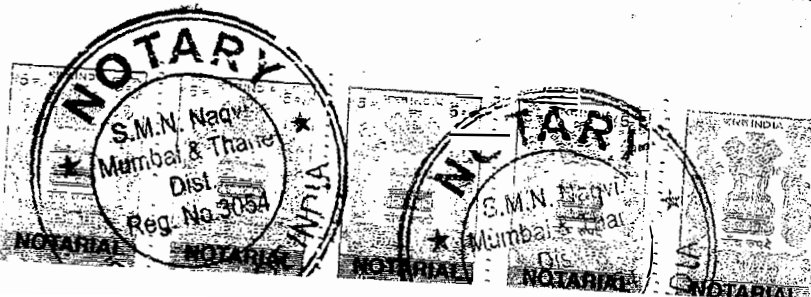
Smy
21.2.24



S. M. N. Naqvi
NOTARY
Government of India
Mumbai & Thane Dist

S. M. N. NAQVI
NOTARY
Residential Add.: Akruiti Bldg. No. 3,
Flat No. 401, Hiranandani Lallu Bhai Compound,
Mankhurd (W), Mumbai - 400 043.

SR No. 485 P No. 36
NOTARY Register. 5/24 Date 21/02/24



Folio : A0077779
 Name of the Holder : ASHOK KUMAR DAMANI
 Holdings : 100
 Category : Resident-Ordinary

Joint Holder Name1 :
 Joint Holder Name2 :
 Joint Holder Name3 :

Address Details : 12A & 12B SUDHAKAR
 26 NARAYAN DABHOLKAR ROAD
 MALABAR HILL
 MUMBAI
 400006

Mandate Details :

Bank Slno : 1
 Ecs No : 400240015
 Ac Type : 10
 Act No : 50100357680558
 Bank Name : HDFC BANK LTD.
 Branch Name : FORT MUMBAI
 Address Details : GROUND FLOOR JEHangIR
 BUILDING M.G.ROAD FORT
 MUMBAI
 MAHARASHTRA
 400001

Frdistno	Todistno	Scertno	Ecerno	Stcode	Holdings
10916601	10916650	1291019	1291019		50
10916651	10916700	1291020	1291020		50
Total :					100

Folio : A0076324
 Name of the Holder : ASHOK KUMAR DAMANI
 Holdings : 100
 Category : Resident-Ordinary

Joint Holder Name1 :
 Joint Holder Name2 :
 Joint Holder Name3 :

Address Details : 12A & 12B SUDHAKAR
 26, NARAYAN DABHOLKAR ROAD
 MALABAR HILL
 MUMBAI
 400006

Mandate Details :

Bank Slno : 1
 Ecs No : 400240015
 Ac Type : 10
 Act No : 50100357680558
 Bank Name : HDFC BANK LTD
 Branch Name : FORT MUMBAI
 Address Details : GROUND FLOOR JEHangIR
 BUILDING M.G.ROAD FORT
 MUMBAI
 MAHARASHTRA
 400001

Frdistno	Todistno	Scertno	Ecrtno	Stcode	Holdings
25472325	25472374	528330	528330	01	50
25472375	25472424	528331	528331	01	50
Total :					100

Folio : A0077936
 Name of the Holder : ASHOK KUMAR DAMANI
 Holdings : 50
 Category : Resident-Ordinary

Joint Holder Name1 :
 Joint Holder Name2 :
 Joint Holder Name3 :

Address Details : 12A & 12B SUDHAKAR
 26, NARAYAN DABHOLKAR ROAD
 MALABAR HILL
 MUMBAI
 400006

Mandate Details :

Bank Slno : 1
 Ecs No : 400240015
 Ac Type : 10
 Act No : 50100357680558
 Bank Name : HDFC BANK LTD.
 Branch Name : FORT MUMBAI
 Address Details : GROUND FLOOR JEHANGIR
 BUILDING M.G.ROAD FORT
 MUMBAI
 MAHARASHTRA
 400001

Frdistno	Todistno	Scertno	Ecertno	Stcode	Holdings
9506351	9506400	76476	76476		50
Total :					50

Folio : A0076566
Name of the Holder : ASHOK KUMAR DAMANI
Holdings : 100
Category : Resident-Ordinary

Joint Holder Name1 :
Joint Holder Name2 :
Joint Holder Name3 :

Address Details : 12A & 12B SUDHAKAR
26, NARAYAN DABHOLKAR ROAD
MALABAR HILL
MUMBAI
400006

Mandate Details :

Bank Slno : 1
Ecs No : 400240015
Ac Type : 10
Act No : 50100357680558
Bank Name : HDFC BANK LTD.
Branch Name : FORT MUMBAI
Address Details : GROUND FLOOR JEHangIR
BUILDIND M.G.ROAD FORT
MUMBAI
MAHARASHTRA
400001

Frdistno Todistno Scertno Ecertno Stcode Holdings

19618492 19618541 536413 536413 50
19618542 19618591 536414 536414 50

Total : 100

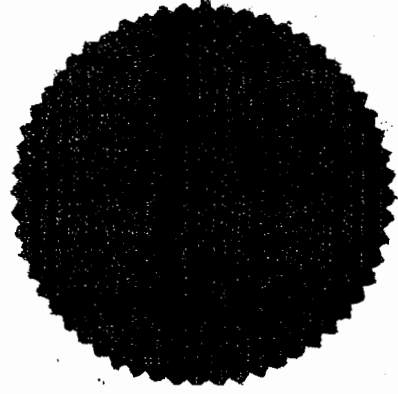


महाराष्ट्र MAHARASHTRA

2023 CAMEO

84AA 788837

प्रधान मुद्रांक कार्यालय, मुंबई
प.मु.वि.क्र. ८००००९०
- 4 JAN 2024
सक्षम अधिकारी



NOTARY
R. V. KAMBLE
GP MUMBAI
MAHARASHTRA
sgd. No. 20270
Exp. Dt. 7/03/2025
GOVT. OF INDIA

12 MAR 2024

श्री. अशोक किशोरि ल दामनी

DUPC - K - 8478
K - 8479
K - 8480
K - 8481

AFFIDAVIT (FORM-A)
[For issuance of duplicate securities]

I, ASHOKKUMAR KISHORILAL DAMANI Son of KISHORILAL DAMANI residing at 12A & 12 B SUDHAKAR 26, NARAYAN DABHOLKAR ROAD MALABAR HILL MUMBAI 400 006 having Permanent Account No/(s) 8000000000 do hereby solemnly affirm and state on oath as follows:

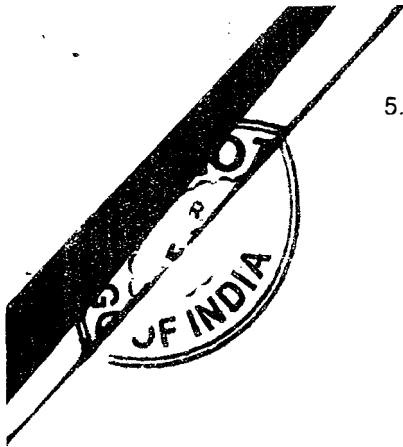
A. Damani

1. That I **ASHOKKUMAR KISHORILAL DAMANI** ("all the shareholders") hold the following 350 number of securities under Folio nos. A0076324, A0076566, A0077936, A0077779 in **MANGALORE CHEMICALS & FERTILIZERS LTD** in my name as single holder:

Company Name	Folio No.	No. of securities held	Security Certificate No.	Distinctive Nos.	
				From	To
MANGALORE CHEMICALS & FERTILIZERS LTD.	A0076324	50 ✓ 50 ✓	528330 ✓ 528331 ✓	25472325 ✓ 25472375 ✓	25472374 ✓ 25472424 ✓
MANGALORE CHEMICALS & FERTILIZERS LTD	A0076566	50 ✓ 50 ✓	536413 ✓ 536414 ✓	19618492 ✓ 19618542 ✓	19618541 ✓ 19618591 ✓
MANGALORE CHEMICALS & FERTILIZERS LTD	A0077936	50	76476 ✓	9506351 ✓	9506400
MANGALORE CHEMICALS & FERTILIZERS LTD	A0077779	50 ✓ 50 ✓	1291019 ✓ 1291020 ✓	10916601 ✓ 10916651 ✓	10916650 ✓ 10916700 ✓

2. I **ASHOKKUMAR KISHORILAL DAMANI** further swear / solemnly declare that I/ we am/are applying for issue of duplicate certificate(s) to me/us on the ground that the original security(ies) certificate(s) has/have been misplaced / not found by me/us, despite a diligent search made by me/us in this behalf. ✓
3. I **ASHOKKUMAR KISHORILAL DAMANI** further swear /solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company. ✓
4. I **ASHOKKUMAR KISHORILAL DAMANI** hereby further swear/solemnly declare that if, after the duplicate share certificate(s) is/are issued to us as aforesaid, the original security(ies) certificate(s) is/are at any time subsequently, found, recovered or traced by us or by anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to the RTA / Company, for cancellation.

A Damani



5. I ASHOKKUMAR KISHORILAL DAMANI, am/are making the above solemn declaration on oath with full knowledge of the fact that in the event the original security (ies) certificate(s) issued is /are found, recovered and traced by me/us and instead of surrendering the same is / are dealt with by me/us as aforesaid, the Company will be at liberty to adopt civil and / or criminal proceedings against me/us for my/our failure to promptly surrender the original security (ies) certificate(s), for cancellation and for breach of my/our solemn declaration and undertaking not to deal with the original security (ies) certificate(s) in any manner whatsoever as aforesaid at my/our entire risk as to cost and consequences.

Signature of all deponents : [Signature]

VERIFICATION

We hereby solemnly affirm and state that what is stated herein above is true to our knowledge and nothing has been concealed therein and that we are competent to contract and entitled to rights and benefits of the above mentioned securities.

Deponent(s) (1) **ASHOKKUMAR KISHORILAL DAMANI**
 (2)
 (3)

Solemnly affirmed at MUMBAI

Signature of the Deponent(s):

X [Signature]

Signed before me

Place: MUMBAI

Date : 15/02/2024

X _____
 Signature of Notary with Official Seal
 of Notary & Regn. No.

BEFORE ME

[Signature]

ADV. R.V. KAMBLE
NOTARY GOVT. OF INDIA
 Regd. No. 20270, GRATER MUMBAI (MS)
 GROUND FLOOR, KARIM CHAMBERS,
 BEHIND MILAN HOTEL
 AMBALAL DOSH MARG, FORT,
 MUMBAI-400 001.



NOTED & REGISTERED
 Sl. No. 889 Page No. 66
 Dated: **15 FEB 2024**



Folio : V0076340
Name of the Holder : VISHWANATH SHRIPAD KELKAR
Holdings : 100
Category : Resident-Ordinary

Joint Holder Name1 : SHRIPAD GAJANAN KELKAR
Joint Holder Name2 :
Joint Holder Name3 :

Address Details : 2/28 PARLESHWAR CO-OP SCTY
PARANJAPE A SCHEME
NEAR LAXMI TALKIES
VILE PARLE (E)
MUMBAI
400057

Frdistno	Todistno	Scertno	Ecerno	Stcode	Holdings
70059251	70059300	440649	440649		50
70059301	70059350	440650	440650		50
Total :					100

From

Vidya Vijay Bhide



22, Suvarnarekha
79/81 Mahant Road,
VileParle East
Mumbai 400057

6th March 2024

Cameo Corporate Services Limited,
Subramanian Building,
1, Club House Road,
Chennai - 600002

MCC
V-76340,

← - 5088

Attn Rashika K, ISC Team

Sub : Issue of Duplicate Share Certificate for Vishwanath Shripad Kelkar (now deceased)

This refers to your e-mail dated 27th February 2024.

As desired by you, I am attaching herewith a copy of death certificate of my brother Vishwanath Shripad Kelkar for necessary action at your end.

I am also attaching my earlier mail and your response for your ready reference.

PLEASE NOTE MY NEW ADDRESS FOR COMMUNICATION IS AS FOLLOWS

Vidya Vijay Bhide
B-603, Deepa Co-op Hsg Society
Malviya Road,
VileParle East
Mumbai 400057

Thanking you,

V.V.Bhide

Vidya Vijay Bhide
Legal heir to Vishwanath Shripad Kelkar

Encl : As above

Folio : H0002560
Name of the Holder : H V HIRANYA GOWDA,
Holdings : 300
Category : Resident-Ordinary

Joint Holder Name1 :
Joint Holder Name2 :
Joint Holder Name3 :

Address Details : RTD. SUPERINTENDING ENGINEER,
NO.8, I BLOCK EAST, JAYANAGAR,
BANGALORE
560011

Frdistno	Todistno	Scertno	Ecertno	Stcode	Holdings
6366951	6367000	23363	23363		50
6367001	6367050	23364	23364		50
6367051	6367100	23365	23365		50
6367101	6367150	23366	23366		50
13285534	13285633	120073	120073		100
Total :					300

INDIA NON JUDICIAL

Government of Karnataka

सत्यमेव जयते

Rs. 100/-

e-Stamp

Certificate No. : IN-KA30945593957280W

Certificate Issued Date : 14-Feb-2024 05:44 PM

Account Reference : NONACC/kakscsa08/VIJAYANAGAR2/KA-RJ

Unique Doc. Reference : SUBIN-KAKAKSCSA0824820114622994W

Purchased by : RUKMINIYAMMA

Description of Document : Article 4 Affidavit

Property Description : AFFIDAVIT

Consideration Price (Rs.) : 0
(Zero)

First Party : RUKMINIYAMMA

Second Party : MANGALORE CHEMICALS AND FERTILIZERS LTD

Stamp Duty Paid By : RUKMINIYAMMA

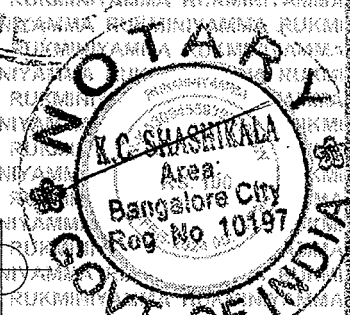
Stamp Duty Amount (Rs.) : 100
(One Hundred only)



DUPL K - 84 89

सत्यमेव जयते

12/02/24



Please write or type below this line

Sl No. 84 Page 65

Date 14/2/24

Annexure D

Individual Affidavits to be given by ALL the Legal Heirs OR Legal Heirs named in Succession Certificate* / Probate of Will* / Will* / Letter of Administration* / Legal Heirship Certificate (or its equivalent certificate)* / Court Decree *

Transmission of securities on death of Sole Holder where
NO NOMINATION has been registered
Each Deponent (legal heir) shall sign separate Affidavits.

RUKMINIYAMMA, wife of Late. H V Hiranya Gowda, residing at # 8,
1st Block East, Byrasandra Main Road, Jayanagar, Bengaluru-560011 do
hereby solemnly affirm and state on oath as follows.

That Mr. Late. **H V Hiranya Gowda**, @ ("the deceased holder") held the
following securities in his / her name as single holder:

Company Name	Folio No.	No. of Securities held
1) Mangalore Chemicals & Fertilizers Limited	H02560	100
2) Mangalore Chemicals & Fertilizers Limited	22222 - 22222	100
3) Mangalore Chemicals & Fertilizers Limited		100

- That the aforesaid deceased holder died intestate leaving behind him/her, the following persons as the only surviving heirs as per the Succession Certificate/ Legal Heirship Certificate (or its equivalent certificate) / Court Decree dated / according to the Law of Intestate Succession by which he/she was governed at the time of his/her death and without registering any nominee. ✓

OR

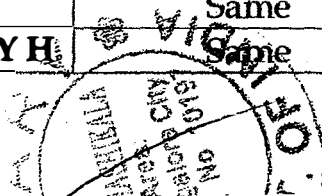
- That the aforesaid deceased holder died leaving behind the following persons as the legatees as per the Will/ Probated Will/ Letter of Administration dated: _____ and without registering any nominee. ✓
- That Late. **H V HIRANYA GOWDA** died intestate on: **25/01/2016** leaving behind us as him/her legal heirs as per Hindu Succession Act 1956 and we are the only legal heirs to inherit the said shares jointly. ✓
- That out of the said 300 shares the Share Certificates for 300 shares bearing respectively are genuinely lost and not traceable and the lost certificates have not been pledged or sold at any time to any person. ✓
- We are swearing this Affidavit for the purpose of issue duplicate share certificates in lieu of the aforementioned lost share certificates of 300 shares. ✓

NOTARY
Area
10/197

RUKMINIYAMMA hereby further swear / solemnly declare that after the duplicate share certificate(s) is / are issued to us as aforesaid, the original security(ies) certificate(s) is/ are at any time subsequently, found, recovered or traced by us or by anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to the RTA / Company, for cancellation.

- I/We **RUKMINIYAMMA** am/are making the above solemn declaration on oath with full knowledge of the fact that in the event the original security (ies) certificate(s) issued is / are found, recovered and traced by me/us and instead of surrendering the same is / are dealt with by me/us as aforesaid, the Company will be at liberty to adopt civil and / or criminal proceedings against me/us for my/our failure to promptly surrender the original security (ies) certificate(s), for cancellation and for breach of my/our solemn declaration and undertaking not to deal with the original security (ies) certificate(s) in any manner whatsoever as aforesaid at my/our entire risk as to cost and consequences.
- Transmitting the aforementioned 350 shares in the name of one of the legal heirs of _____ viz., _____ and To pay **RUKMINIYAMMA** the dividends already due if any in respect of the aforementioned the dividends shares by without insisting for Succession Certificate, Letter of Administration Probate, Legal Heirship certificate etc.
- A copy of the Succession Certificate*/ Probate of Will*/ Will*/ Letter of Administration*/ Legal Heirship Certificate* (or its equivalent certificate)* / Court Decree is attached herewith.

Name of the Legal Heir(s)	Address and contact details	Age	Relation with the Deceased
1) RUKMINIYAMMA	# 8, 1st Block East, Byrasandra Main Road, Jayanagar, Bengaluru-560011.	92	Wife
2) SRIMATHI	Same	74	Daughter
3) THANGAMANI H	Same	71	Daughter
4) SRINIVASAMURTHY H	Same	62	Son



g the aforesaid legal heirs, Master / Kum. _____
_____ years is a minor and is being represented by Mr./Ms.
_____ the aforesaid being his/her father / mother / legal
ardian.

K
Signature of the Deponent:

VERIFICATION

I hereby solemnly affirm and state that what is stated herein above is true and correct and nothing has been concealed therein and that we I am competent to contract and entitled to rights and benefits of the above mentioned securities of the deceased.

Solemnly affirmed at **Bengaluru**

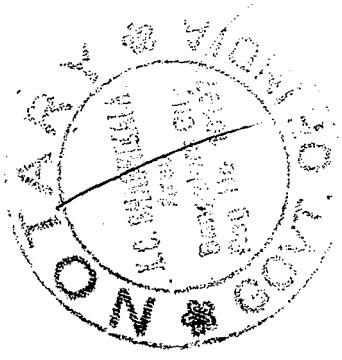
ಸಹಿ
Signature of the Deponent:

Signed before me

Place: **Bengaluru**
Date: **14/02/2024.**

- *strikeout whichever is not applicable
- # = Name of the legal heir
- \$ = Name of the Guardian
- @ = Name of the deceased security holder

ATTESTED BY ME
Shashikala
K. C. SHASHIKALA
ADVOCATE & NOTARY PUBLIC
GOVT OF INDIA Reg. No. 10197
3441, Service Road, R.P.C. Layout,
Vijayanagar, Bengaluru-560 040
Expire on : 24-09-2025
Mob : 98201 41257



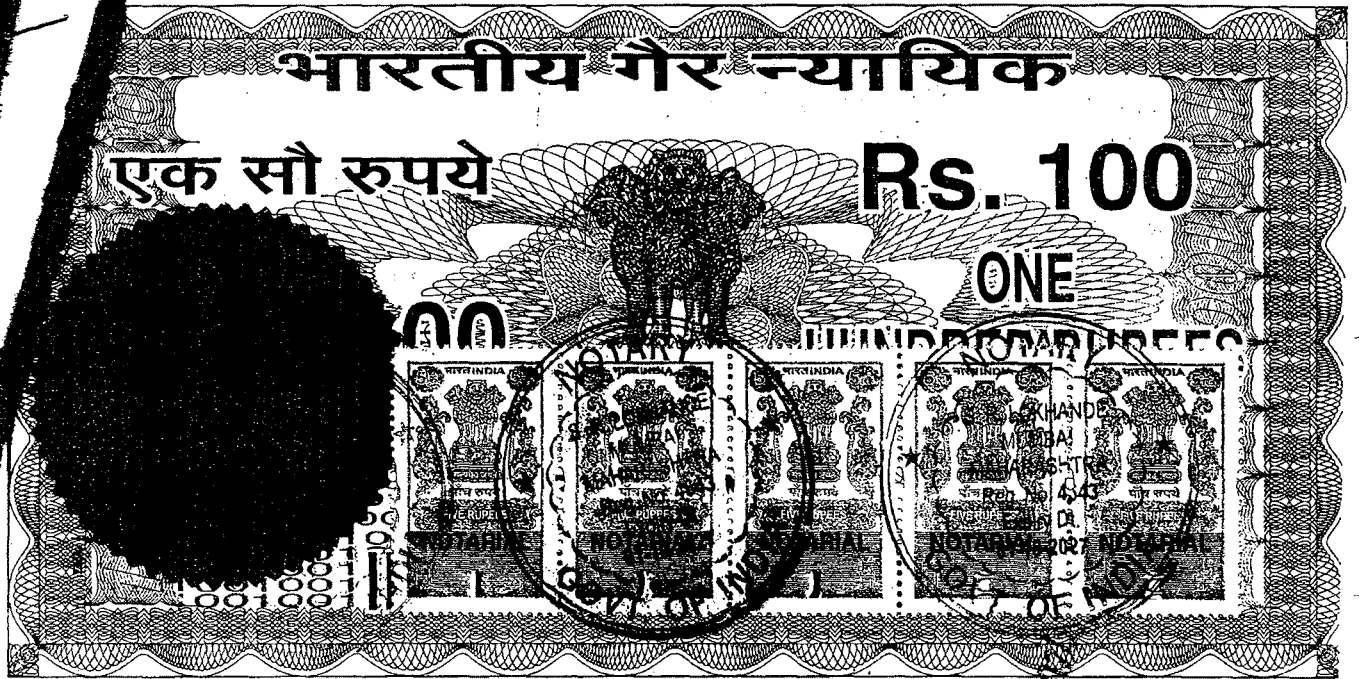
14 FEB 2024

 Folio : P0011960
 Name of the Holder : PRAMOD NANALAL VYAS
 Holdings : 300
 Category : Resident-Ordinary

Joint Holder Name1 :
 Joint Holder Name2 :
 Joint Holder Name3 :

Address Details : Z9, SUNSHINE,
 78B, DR. ANNIE BESANT ROAD,
 WORLI, BOMBAY 1
 400013

Frdistno	Todistno	Scertno	Ecertno	Stcode	Holdings
6347551	6347600	22975	22975		50
6347601	6347650	22976	22976		50
6347651	6347700	22977	22977		50
6347701	6347750	22978	22978		50
18077131	18077230	127914	127914		100
Total :					300



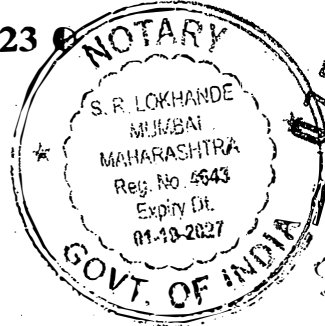
महाराष्ट्र MAHARASHTRA

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85AA 964842



Sub-Treasury Office
Vasai
06 FEB 2024
Addl. Treasury Officer



Annexure D

Individual Affidavits to be given by ALL the Legal Heirs OR Legal Heirs named in Succession Certificate*/ Probate of Will*/ Will*/ Letter of Administration*/ Legal Heirship Certificate*(or its equivalent certificate)*/Court Decree*

(For Transmission of securities on death of Sole Holder where **NO NOMINATION** has been registered)

Each Deponent (legal heir) shall sign separate Affidavits.

(To be executed on a non-judicial stamp of appropriate value and Notarized)

I, PHALGUNI KUNAAL PATEL, Legal Heir of Late Pramod Nanalal Vyas, Son / daughter of PRAMOD NANALAL VYAS

residing at 19 - SUNSHINE, 78 B, DR. ANNIE BESANT ROAD, WORLI, MUMBAI 400018

do hereby solemnly affirm and state on oath as follows.

Phalguni Patel

That Mr. / Mrs. PRAMOD NANALAL VYAS @ ("the deceased holder") held the following securities in his name as Single holder:

Company Name	Folio No.	No. of securities held
1. Mangalore Chemicals & Fertilizers Ltd	P0011960	300
2.		

That the aforesaid deceased holder died intestate leaving behind him/her, the following persons as the only surviving heirs as per the Succession Certificate / Legal Heirship Certificate (or its equivalent certificate) / Court Decree dated / according to the Law of Intestate succession by which he/she was governed at the time of his/her death and without registering any nominee. *

OR

That the aforesaid deceased holder died leaving behind the following persons as the legatees as the Will / Probated Will / Letter of Administration dated _____ and without registering any nominee. *

That Pramod Nanalal Vyas died intestate on 04-03-2003 leaving behind us as him/her legal heirs as per Hindu Succession Act 1956 and we are the only legal heirs to inherit the said shares jointly.

That out of the said Mangalore Chemicals & Fertilizers Ltd. shares the share certificate for 300 shares bearing Folio No. P0011960 Certificate Nos. 22975 – 22978, 127914 Distinctive Nos. 6347551 – 6347750, 18077131 – 18077230 respectively are genuinely lost and not traceable and the lost certificates have not been pledged or sold at any time to any person.

I/We are swearing this Affidavit for the purpose of issue duplicate share certificates in lieu of the aforementioned lost share certificates of Mangalore Chemicals & Fertilizers Ltd. Shares.

Rat Patel

I/We Phalguni Kunaal Patel, Legal heir of Late Pramod Nanalal Vyas hereby further swear / Solemnly declare that if, after the duplicate share certificate (s) is / are issued to us as aforesaid, the original security(ies) certificate(s) is / are at any time subsequently, found, recovered or traced by us or by anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificate(s) in any manner whatsoever (whether by Physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to the RTA/ Company, for cancellation.

I/We Phalguni Kunaal Patel, Legal Heir of late Pramod Nanalal Vyas am / are making the above solemn declaration on oath with full knowledge of the fact that in the event the original security (ies) certificate(s) issued is / are found, recovered and traced by me / us and instead of surrendering the same is / are dealt with by me / us as aforesaid, the Company will be at liberty to adopt civil and / or criminal proceedings against me / us for my / our failure to promptly surrender the original security (ies) certificate (s) for cancellation and for breach of my / our solemn declaration and undertaking not to deal with the original security (ies) certificate (s) in any manner whatsoever as foresaid at my / our entire risk as to cost and consequences.

Transmitting the aforementioned 300 Shares in the name of one of the legal heirs of viz, Pramod Nanalal Vyas and to pay Rajesh Pramod Vyas the dividends already due if any in respect of the aforementioned 300 shares by MANGALORE CHEMICALS & FERTILIZERS LTD. without insisting for Succession Certificate, letter of Administration Probate, Legal Heirship certificate etc.,

A copy of the Succession Certificate * / Probate of Will * / Will * / Letter of Administration * / Legal Heirship Certificate * (or its equivalent certificate) * / Court Decree * is attached herewith.

Name of the Legal Heir(s)	Address and contact details	Age	Relation with The deceased
Phalguni Kunaal Patel	19, SUN SHINE, 78 B, DR. A B ROAD, WORLI, MUMBAI 400018 MOB: 1-203-913-5752	61	Daughter
Dhires h Pramod Vyas	19, SUN SHINE, 78 B, DR. A B ROAD, WORLI, MUMBAI 400018 MOB: 1-203-913-7586	59	Son
Rajesh Pramod Vyas	19, SUN SHINE, 78B, DR. A B ROAD, WORLI, MUMBAI 400018 Mob: 1-408-779-7000	63	Son

That among the aforesaid legal heirs, Master / Kum. _____ aged _____ years is a minor and is being represented by Mr. / Ms. _____ being his / her father / Mother / legal guardian.

Phal Patel

Signature of Deponent:

VERIFICATION

I hereby solemnly affirm and state that what is stated herein above is true and correct and nothing has been concealed therein and that we I am competent to contract and entitled to rights and benefits of the abovementioned securities of the deceased.

Prat Patel
Signature of the Deponent:

Solemnly affirmed at _____
Signed before me _____

Place: *Mumbai*

Date: *13-02-24*

_____ with Official Seal of _____

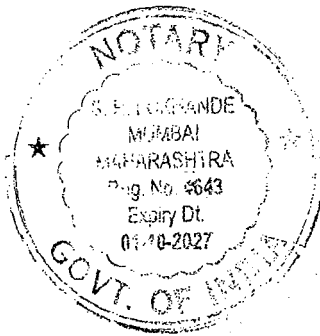
Signature of Notary
Notary & Regn. No _____

* *strikeout whichever is not applicable*

= Name of the legal heir

@ = Name of the deceased security holder

\$ = Name of the Guardian



ATTESTED BY ME

[Signature]
S. R. LOKHANDE
NOTARY
MUMBAI MAHARASHTRA

13 FEB 2024

NOTED & REGISTERED
Sr. No. *2614/190*
Dated **13 FEB 2024**

S. R. LOKHANDE
B.A., LL.B., Notary
M.M. Court, Mahapalika
Mumbai