



Mangalore Chemicals
& Fertilizers Limited

722/LODR39(3)/2023

August 18, 2023

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

Nitin M Katak
Whole-time Director

Encl: As above

Requesting for procedure to apply for duplicate certificate



From
(Name & Address of Shareholders)

Date: 12/08/2023.

To
Cameo Corporate Services Ltd
Subramaniam Building V Floor
No.1, Club House Road
Chennai 600 002

L-4394

Dear Sir,

Sub: Requesting for procedure to apply for duplicate certificate - Reg

Ref: MANCALOSE CHEMICALS & FERTILISERS LIMITED. (Mention the name of the company)
Folio No. 50079698

This is to inform you that I am holding the shares of the above referred company under the said folio number. I have misplaced/lost the share certificate.

I request you to kindly provide me necessary procedure to apply for duplicate certificate.

Thanking you,

Yours faithfully,

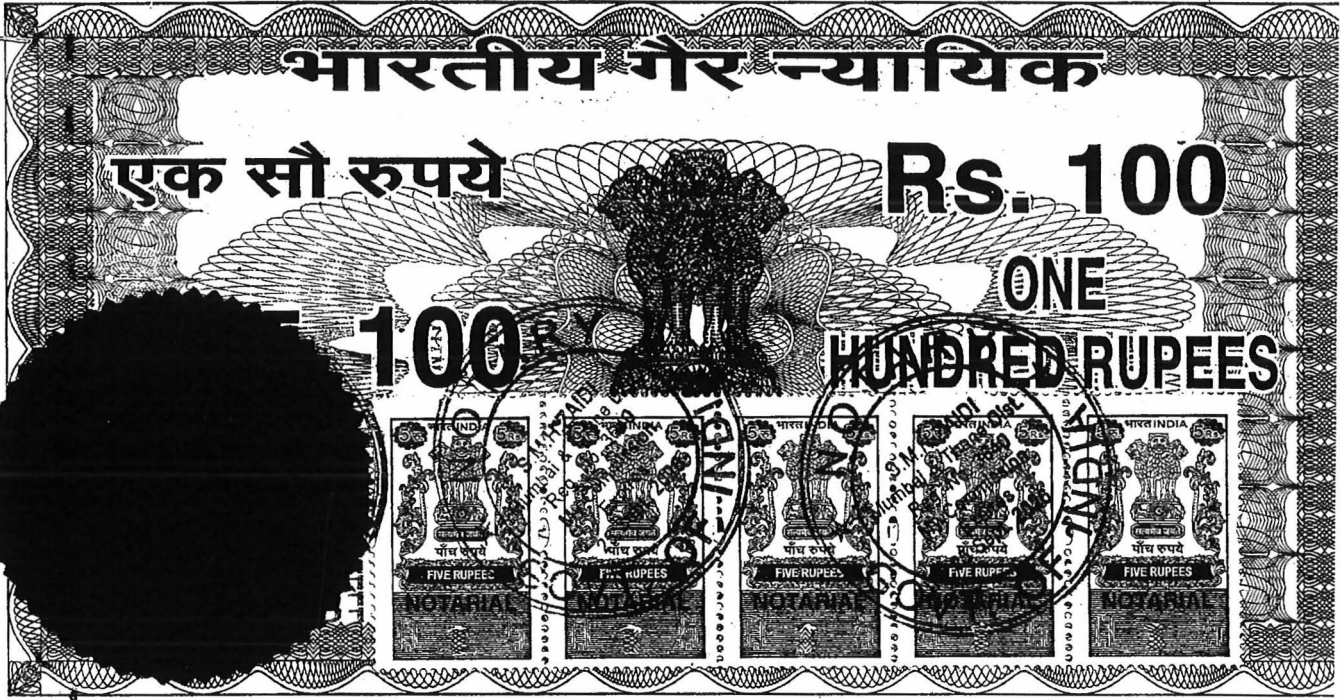
Signature of shareholders

Folio : S0037512
Name of the Holder : SUSHMA SATISH JHAVERI
Holdings : 100
Category : Resident-Ordinary

Joint Holder Name1 : MR SATISH KESHAVLAL JHAVEI
Joint Holder Name2 :
Joint Holder Name3 :

Address Details : 62 PEDDAR ROAD
NALANDA B/35 IST FLOOR
MUMBAI
400026

Frdistno	Todistno	Scertno	Ecertno Stcode	Holdings
19109985	19110034	157930	157930 01	50
19110035	19110084	157931	157931 01	50
Total :				100



महाराष्ट्र MAHARASHTRA

2022

43AA 45486



DUPLICATE - 7771
K-7771



प्रधान मुद्रांक कार्यालय, मुंबई
प.मु.वि.क्र. ८०००००९

28 FEB 2023

सक्षम अधिकारी

श्रीमती लता सांगत

AFFIDAVIT

S.S. Lawad

P.S.

FORM-A
(For issuance of duplicate securities)

We Mrs. Sushma Satish Zaveri (spouse of Mr. Satish Keshavlal Zaveri), PAN: ~~XXXXXXXXXX~~, aged about 68 years and Mr. Satish Keshavlal Zaveri (son of Late Mr. Keshavlal Amritlal Zaveri), PAN: ~~XXXXXXXXXX~~, aged about 71 years, both Indian Inhabitants and residing at 62, Nalanda - B, 1ST Floor, Flat No. 35, Next to Villa Theresa School, Pedder Road, Cumballa Hill, Mumbai (Maharashtra) - 400026, do hereby solemnly affirm and state on oath as follows.

1. That We, Mrs. Sushma Satish Zaveri AND Mr. Satish Keshavlal Zaveri hold 100 Equity Shares under Registered Folio No. SO037512 in Mangalore Chemicals & Fertilizers Limited, in our name as joint holders and as per the table given under.

Sr. No.	Folio No.	No. of Securities held	Security Certificate No.	Distinctive Nos.	
				From	To
1)	SO037512	100	157930- 157931	191009985 19109985	19110084



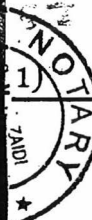
We Mrs. Sushma Satish Zaveri AND Mr. Satish Keshavlal Zaveri further swear /solemnly declare that We are applying for issue of duplicate certificate (s) to us on the ground that the original security(ies) certificate (s) have been misplaced/not found by us, despite a diligent search made by us in this behalf.

3. We Mrs. Sushma Satish Zaveri AND Mr. Satish Keshavlal Zaveri further swear/solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person /company.

4. We Mrs. Sushma Satish Zaveri AND Mr. Satish Keshavlal Zaveri hereby further swear/solemnly declare that if, after the duplicate share certificate(s) are issued to us as aforesaid, the original security(ies) certificate(s) 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.

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

Signature of all Deponents:



1) S. S. Zaveri

2)

Sefani



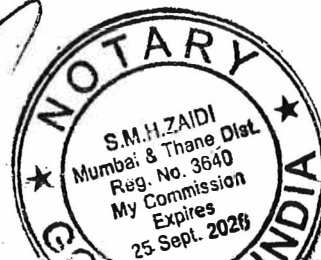
VERIFICATION

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) S. S. Zaveri

(2) Sefani



BEFORE ME

S. M. H. ZAIDI
NOTARY
Government of India
Mumbai & Thane Dist.

12 APR 2023

Solemnly affirmed at Mumbai this 12 APR 2023 Day of April 2023

Signature of the Deponent(s):

(1) S. S. Suresh

(2) [Signature]

Witness:

Mr. Alay Shah,
8A-41, Navjivan CHS,
Dr. D. B. Marg,
Mumbai - 400008

[Signature]

Witness:

Mr. Tushar Lakum,
BIT Block No. 08,
Room No. 06,
Mazgaon, Tadvadi
Mumbai - 400010

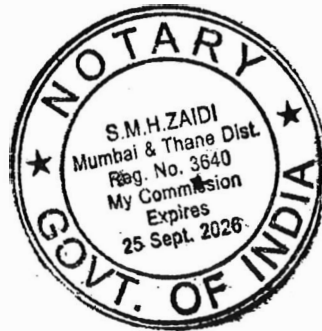
Signed before me



X-----

Place: Mumbai

Date: 12 APR 2023 /April/2023.



BEFORE ME

S. M. H. ZAIDI
NOTARY
Government of India
Mumbai & Thane Dist.

12 APR 2023

Folio : P0076143
Name of the Holder : PARAG NARESH KUMAR SHAH
Holdings : 50
Category : Resident-Ordinary

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

Address Details : 147 LOHAR CHAWL 4TH FLOOR
ROOM NO 83 TAWAWALA BLLDG
MUMBAI
400002

Frdistno	Todistno	Scertno	Ecrtno	Stcode	Holdings
5525901	5525950	6542	6542		50
Total :					50



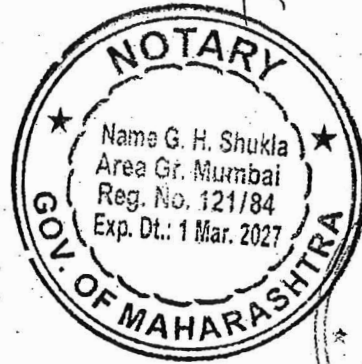
महाराष्ट्र MAHARASHTRA

2023

56AA 35

DURC-10-7777

K-7777



प्रधान मुद्रांक कार्यालय
प.म.वि.क. 60
15 JUN
सक्षम अधिकारी

श्रीमती एल. एस. सां

AFFIDAVIT

I PARAG N. SHAH, residing at - 147, Loharchawl, Tawawala Bldg, 4th Floor, Room No. 83, Mumbai, 400002 residing at- having do hereby solemnly affirm and state on oath as follows.

[Handwritten signature]

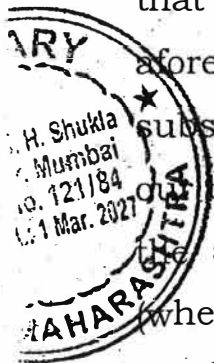
Sr. No.	Name of the Company	Folio No.	No. of securities held	Certificate No.	Distinctive No.
1	Mangalore Chemical & Fertilizer Ltd.	P00076143	50	GSMA	5525901 to 5525950

2. I Mr. Parag N. Shah, further swear/ solemnly declare that We are applying for issue of duplicate certificates to us on the ground that the original securities certificates has been misplaced /not found by us despite a diligent search made by us in that behalf.

3. I Mr. Parag N. Shah, 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 Mr. Parag N. Shah, hereby further swear /solemnly declare that if, after the duplicate share certificates is issued to us as aforesaid, the original securities certificates is 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 certificates in any manor whatsoever (whether by physical transferor dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificates to the Registrar and Transfer Agent/ Company, for cancellation.

5. I Mr. Parag N. Shah, making the above solemn declaration on oath with full knowledge of the fact that in the event the original security certificates issued is found , recovered and



promptly surrender the original securities certificates for cancellation and for breach of my solemn declaration and undertaking not to deal with the original security certificates in any manner whatsoever as aforesaid at my entire risk as to cost and consequences.

Parag N. Shah
Signature of all Deponents

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.



Deponents

I Mr. Parag N. Shah,

Solemnly affirmed at

Parag N. Shah

Deponents :

Signature of the

Mr. Parag N. Shah,

Parag N. Shah

Signed before me

Place : Mumbai

Date : 21-06-2023



ATTESTED

G. H. SHUKLA,
NOTARY GREATER MUMBAI
Jagdamba Bhavan, Ground Floor,
Sanpatrao Kadam Marg, Lower Parel