

722/Q-COMPLIANCE/2020

April 23, 2020

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) MUMBAI - 400 051 BSE Limited, Floor 25, PhirozeJeejeebhoy 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: Compliance for the period ended March 31, 2020

Please find enclosed herewith the Certificate issued by the Practicing Company Secretary, Mr. S Kedarnath, in terms of Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the period from October 01, 2019 to March 31, 2020.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For Mangalore Chemicals & Fertilizers Limited

Vijayamahantesh Khannur Company Secretary

Corporate Identity Number: L24123KA1966PLC002036

Encl: As above

The Mangalore Chemicals & Fertilizers Limited Level 11, UB City, No. 24, Vittal Mallya Road BANGALORE - 560 001

Dear Sir,

<u>Sub: Certificate in terms of Regulation 40 (9) of SEBI (Listing Obligations & Company Disclosure Regulations</u>, 2015

I have examined all relevant Books, Registers, Forms, Documents and Papers relating to M/s Mangalore Chemicals & Eprilizers Limited (the & Quot; Company & Quot;) maintained by their STA viz., Cameo Corporate Services Limited for the purpose of issuing Certificate under Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and hereby certify that the Company has issued certificates within 15 days of lodgement for transfer, transmission, deletion of name/s, and transposition requests during the period from October 01, 2019 to March 31, 2020.

Place: BANGALORE Date: 23.04.2020

UDIN - F 00303[B000 174774



S. KEDARNATH

B.Sc., LL.B., FCS, CAIIB (I)

Company Secretary

C.P. No. 4422