

722/LODR39(3)/2019

February 19, 2019

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 Company's Symbol in NSE

ISIN

: 530011 MANGCHEM

: MANGCHEFER : 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

Vijayamahantesh Khannur Company Secretary

Encl: As above

Website: www.mangalorechemicals.com

Corporate Identity Number: L24123KA1966PLC002036

MANGALORE CHEMICALS & FERTILIZERS LTD

Folio Details Pg.No : 1

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Folio : D0076388

Name of the Holder : DARSHAN LAL RANGA

Holdings : 100

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

Address Details : C/O M.S. RANGA SENIOR MANAGER

ORIENTAL BANK OF COMMERCE

G.T ROAD PANIPAT

HARYANA 132103

			. <b></b>			
	Frdistno	Todistno	Scertno	Ecertno Stcode	Holdings	
	05006155	05006004	525060	525060		
	25006175	25006224	535860	535860	50	
	25006225	25006274	535861	535861	50	
		<b></b>	. <b></b>			
Total :						
_ 2 0 0.	•					



हरियाणा HARYANA

T 945993

# INDMENITY

1.6 FEB 2019

(To be obtained from the Registered Shareholder for issue of duplicate certificate-documents lost/misplaced)

Mangalore Chemicals & Fertilizers Ltd. Level 11 4B Tower, 4 B City, No. 24, Vittal Malya Read, Banglore-560001 (Name and address of the Company).

# WHEREAS:-

1. I, Shakuntla Ranga wife of Sh. Man Singh Ranga residing at House No. 15, New Daya Nand Colony, Karnal are the registered members of the Manalore Chemicals & Fertilizers Limited holding inter alia the following equity shares in the Company:



Shakuntla

Folio No.	Share Certificate No.	No. of Shares	Distinctive No
S00 80096	535862	1	25 <b>00</b> 6275 25006324
S●0 80096	816401	1	52746 <b>1</b> 5274650

# WHEREAS:-

- 2. The above share certificates/s have been lost/misplaced by me and the same could not be found despite best efforts to trace them. I/We lodged a complaint about the loss of the aferesaid share certificate(s) with Karnal Police Station and obtained their investigation report/FIR dated 2.1.2019, a notarized copy of which is submitted to the Company.
- 3. I/We solemnly affirm and declare that the said equity shares have not been sold by me/us and the property in the said shares belong to me/us as on the date of this declaration.
- 4. And Whereas I/we are desirous of obtaining duplicate certificate(s) lieu of the aforesaid lost/misplaced share certificate(s).

#### NOW THIS DEED OF INDEMNITY WITNESSETH AS UNDER:

In consideration of the Board of Directors/Committee

Directors of the Company agreeing to issue duplicate sha

Shakuntla

MANGALORE CHEMICALS & FERTILIZERS LTD

Folio Details Pg.No : 1

: 30080096

Name of the Holder : SHAKUNTLA RANGA

Holdings : 100

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

Address Details : C/O M.S. RANGA SENIOR MANAGER

ORIENTAL BANK OF COMMERCE

G.T ROAD PANIPAT

HARYANA 132103

Mandate Details

Bank Slno : 1370 : 132022002 Ecs No

Ac Type : SB

: 00352191016644 : BANK OF COMMERCE Act No Bank Name

Branch Name : G T ROAD Address Details : PANIPAT 132103

	Frdistno	Todistno	Scertno	Ecertno Stco	de Holdings
	25006275	25006324	535862	535862	50
	52746401	52746450	816401	816401	50
Total:					100



हरियाणा HARYANA

T 945992

### INDMENITY

16 FEB 2019

(To be obtained from the Registered Shareholder for issue of duplicate certificate documents lost/misplaced)

Mangalore Chemicals & Fertilizers Ltd. Level 11 4B Tower, 4 B City, No. 24, Vittal Malya Road, Banglore-560001 (Name and address of the Company).

# WHEREAS:-

1. I, Darshan Lal Ranga son of Sh. Kura Ram residing at House No. 15, New Daya Nand Colony, Karnal are the registered members of the Manalore Chemicals & Fertilizers Limited holding inter alia the following equity shares in the Company:

DL Ranga

Folio No.	Share Certificate No.	No. of Shares	Distinctive Nos.
D0076388	535860	1 ,	25006175 to 25 <b>0</b> 062 <b>24</b>
▶0076388	535861	1	25006225- 25006274

### WHEREAS:-

- 2. The above share certificates/s have been lost/misplaced by me and the same could not be found despite best efforts to trace them. I/We lodged a complaint about the loss of the aforesaid share certificate(s) with Karnal Police Station and obtained their investigation report/FIR dated 2.1.2019, a notarized copy of which is submitted to the Company.
- 3. I/We solemnly affirm and declare that the said equity shares have not been sold by me/us and the property in the said shares belong to me/us as on the date of this declaration.
- 4. And Whereas I/we are desirous of obtaining duplicate certificate(s) lieu of the aforesaid lost/misplaced share certificate(s).

# NOW THIS DEED OF INDEMNITY WITNESSETH AS UNDER:

In consideration of the Board of Directors/Committee of Directors of the Company agreeing to issue duplicate share

#### MANGALORE CHEMICALS & FERTILIZERS LTD

Folio Details Pg.No:1

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: R0086497

Name of the Holder : RIAJUL MONDAL

Holdings : 200

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

Address Details : 281 JOY KRISHNA STREET

PO UTTARPARA DIST HOOGHLY

WВ 712258

Mandate Details

Bank Slno : 2905

: 700027199 Ecs No

: 10 Ac Type

Act No

: 0163010402125 : UNITED BANK OF INDIA Bank Name

Branch Name : WTTARPARA BRANCH
Address Details : WEST BENGAL

712258

	Frdistno	Todistno	Scertno	Ecertno Stcode	Holdings
	24863025	24863074	532997	532997	50
	24863075	24863124	532998	532998	50
	24863125	24863174	532999	532999	50
	24863175	24863224	533000	533000	50
Total:					

dry 5000412151

RIAJUL MONDAL

vices Itd

281,JOY KRISHNA STREET P.O. UTTARPARA,DIST:HOOGHLY PIN:712258 ,WEST BENGAL MOB:9903283063

Date: 9.2.2019

TA

Cameo Corporate Services Itd Unit: Mangalore chemeicals & fertilisers Itd Subramaniam Building, V Floor No. 1, Club House Road Chennal 600002

Dear Sir/Madem

Attn: Nirmala V

Sub:Requisition for Issue of Duplicate share certificate nos. 532997 to 533000 under Folio no. R0086497

Ref: your mail Dated 8.2.2019

With Reference of above mail I hereby given requisition for issue of duplicate share certificate as because I have not tracing my above share certificate.

Please inform me the procedure of obtaining the duplicate share certificate.

your early action in this matter will be highly appreciable

Thanking you Yours Truly

(RIAJUL MONDAL)