

722/LODR39(3)/2023

October 13, 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 Kantak Whole-time Director

Encl: As above

MANGALORE CHEMICA Folio Details				.No : 1
Folio Name of the Holde Holdings Category	: 100	IROZSHAH AR		
Joint Holder Name Joint Holder Name Joint Holder Name	2 :	INE SOLI AR	YA	
Address Details	AUGUST MUMBAI 400036	KRANTI MAR	G	
	Todistno	Scertno	Ecertno Stcode	Holdings
77593751 77593801	77593800 77593850	296715 296716	296715 296716	50 50
Total :				100

PRO 520 746448

RTA: Cameo Corporate Services Limited Unit: MANGALORE CHEMICALS FERTILIZERS LTD Club House Road Chennal 600002.

WE

Date 23/09/2023

SHARES: 100 FV 10/-FOLIO NO. S0026067 FIRST HOLDER SOLI PIROZSHAH ARYA (DECEASED) SECOND HOLDER ZARINE SOLI ARYA

Subject:

it - with a

To:

- 1. NAME DELETION OF DECEASED FIRST HOLDER -- Mr. Soli Pirozshah Arya (DC attached)
- 2. CONFIRMATION OF SHARES IN DEMAT ACCOUNT OF SECOND HOLDER Mrs. Zarine Soli Arya (CML provided)
- 3. KYC & NOMINATION (Forms ISR 1,2& SH13) with cancel cheque
- 4. REQUESTING Duplicate share certificates for 100 shares under folio S0026067

#### Sir / Madam

I – Zarine Soli Arya hereby state for your record that my husband Mr. Soli Pirozshah Arya (First Holder) passed away on 26<sup>th</sup> April 2021. I am attaching a copy of the original death certificate for the name deletion process.

As directed by your RTA officer, kindly find attached duly filled - ISR 1,2& SH13 forms along with an original canceled cheque and the CML Report for fresh KYC updation at your end.

The original share certificates for 100 shares of FV 10 under folio are unavailable. I request you to commence the procedures for issuing duplicate share certificates.

I am attaching the CML Report copy for the confirmation/transmission of these shares to my single name Demat account with the Stock Holding Corp India Ltd: DP ID IN301330 CLIENT ID 41308908 DEPOSITORY NSDL

My son – Viraf will be communicating with your office on my behalf regarding this matter

Thanks

Zarine Soli Arya/ Viraf Mob 9821169643, 8369889384 Email: <u>zsarya@gmail.com virafeng31@gmailcom</u>

#### Enclosures:

N

- Attested ID proofs of surviving second holder & deceased first folder
- Original DC of deceased holder Mr Soli Pirozshah Arya
- KYC ISR 1,2, SH13 Nomination duly filled
- Canceled cheque
- CML Report for surviving holder demat details from Stock Holding Corp India

MANGALORE CHEMICALS & FERTILIZERS LTD Folio Details Pg.No : 1 : B0085085 Folio Name of the Holder BHARTI D THAKKAR Holdings : 50 Category : Resident-Ordinary Joint Holder Namel 👬 Joint Holder Name2 🕞 Joint Holder Name3 : Address Details B JESTARAM BAUG FLAT NO 5 & 6 2ND FLOOR DR AMBEDKAR ROAD DADAR T T MUMBAI 400014 Mandate Details 👘 Bank Slno : 3412 : 400013051 : 10 Ecs No Ac Type Act No : 008620100002184 Bank Name : BANK OF INDIA Branch Name : STOCK EXCHANGE BRANCH Address Details : MUMBAI MAHARASHTRA 400023 Frdistno Todistno Scertno Ecertno Stcode Holdings 49873651 49873700 867892 867892 50 Total : 50  Date: 27<sup>th</sup> September, 2023

From, Bharti Dhiren Thakker Flat No.5& 6, B Jestharam Baug, Dr. Ambedkar Road, Dadar, Mumbai – 400 014

Τо,

M/s. Cameo Corporate Services Ltd Subramaniam Building No.1, Club House Road, Chennai - 600002 Tamilnadu Tel: 044-28460390



Dear Sir/Madam,

Company: Mangalore Chemicals & Fertilizers Ltd (ISIN- INE558B01017) Folio No. B0085085

Sub: Procedure for Issuing Duplicate Share Certificate & KYC Updation as per SEBI New Rules

I have received your letter of dated 27.05.2023 KYC Updation as per SEBI New Rules for M/s Modern Insultors Ltd having Folio No.0112814.

I hereby submitting following KYC and other documents to update KYC and other Details in your records.

- 1. Form ISR 1 along with Self attested PAN and Aadhar.
- 2. Form ISR 2 to register my signature duly attested by bank officials along with original cancelled cheque.
- 3. Form SH 13 for updating Nomination along with signature of Nominee and Pan and Aadhar Card of Nominee.

Kindly send me procedure and documents required for Duplicate Share Certificate.

Kindly do the needful and oblige.

Thanking You

Yours Faithfully

BILLE

(Bharti Dhiren Thakker)

MANGALORE CHEMICAL Folio Details	S 🗴 FERTII	LIZERS LTD		Pq.No	· · 1
Folio Name of the Holder Holdings Category	: KANCHAI : 175	NLAL M. SHA			
Joint Holder Namel Joint Holder Name2 Joint Holder Name3	6	NDANBEN K.	SHAH		
Address Details		TRAJ, 121 S RUZ WEST	.V. ROAD		
Frdistno T	odistno	Scertno	Ecertno	Stcode	Holdings
6647351	6647400	28971	23971	19	50
12376551 12	2376600	91011	91011	19	50
14671834 14	4671908	122677	122677	19	75
Total :					175
*************					

Navjivan Maternity & Surgical DR. (MRS.) HIRA C. SHAH M.B.B.S.; D.G.O.; D.F.P.; **Nursing Home** GAMES M.D. (Acu. Pan.), F.R.S.H. (LONDON) Vimal Apartment, Nehru Road, REG. No. : 19966 Vile Parle (Fast), Mumbai - 400 057. DR. C.K. SHAH Tel. : 2619 3600 / 2611 4859 Fax: 2613 4452 ) MBBS. DA. 1 OCT 202 17 Ref. No. 20358 DR. CHANDRAKANT KANCHANLAL SHAH BLOCK NO-101 \$ 102, 1StFLOOR, TO, THE ROKADSA LANDMARK, 49, NEHRU RD, V.P(E), MUMBAS - 400059 SECRETARY. CAMED CORPORATE SERVICES (J). 9820071461 3/10/2023 UNIT-MANGLORE CHEMSCALS & FERTILIZES LTD: -4550 KANCHANLAL M. SHAH CHANBANBEN K. SHAM K0011191 RESPECTED SER/MADAME. MY PARENTS HAVE EXPIRED. I HAD TALKED TO MR. SUBRAMBATAN UPLICATE SHARES. I HAVE WRITTEN BEFORE ALBO. THE VERY TEDIOUS SO IF THRERE IS ANY EASY WAY PLEASE THERWASE I AM FORCED TO FORGET ABOUT SHARES. I AM 85 TRS. THERWASE I AM FORCED TO FORGET ABOUT SHARES. I AM 85 TRS. SENJOR CITIZEN. MY TWO BROTHERS' HAVE ALSO EXPIRED & MY THREE SENJOR CITIZEN. MY TWO BROTHERS' HAVE ALSO EXPIRED & MY THREE ARE OUT OF MUMBAL. SO THIS IS MY REQUEST FOR HELP. REGARDING PROCEDURE IS HELP OTHERWASE RETSRED SIS TERS FROUBLE YOU, SORRY TO THANKING YOU Successly your.

Folio Details			Pg	.No : 1
Folio	: H00021	10		
Name of the Hol	lder : H S LA	LITHA		
Holdings	: 50			
Category	: Reside	nt-Ordinary	7	
Joint Holder Na	amel :			
Joint Holder Na	ame2 :			
Joint Holder Na	ame3			
Address Details	ASHOKN	AGAR POST ORE 575 0	iest)	
			Ecertno Stcode	_
	5290750			50
				***********
				50
Total :				30

	,
To,	CAMED Speed Post
Asst Manager	
Investor Services Cell	(* 111 DET 2023 *
(Cameo Corporate Services Ltd.,	An BAR
Chennai 600002.	CEIVEN
	1 - K
Deces 8	

Date: 03.10.2023

Dear Sir,

Ref : your letter No: CAM/MCL/QUER/2023/00004294 dated 03.07.2023 Sub : Single holder transmission

Unit : Mangalore Chemicals & Fertilizers Ltd.,

This has reference to you above letter regarding the above mentioned subject.

The above said original share certificate have lost during shifting our house. Therefore I request you to kindly arrange to send duplicate share certificate in my name and along with pending dividend amount.

I am herewith enclosing related documents to the above subject to do the needful and oblige. .

Thanking you Yours faithfully pratad H.S.)

MANGALƏRE CHEMICA Folio Details				~	o : 1
Name of the Holde			TRAM AHUJA	A	
Holdings Category	: 200 : Residen	t-Ordinary			
Joint Holder Name Joint Holder Name Joint Holder Name	e2 :	SHYAMSUND	ER AHUJA		
Address Details		KER BHAVAN MARINE LI			
Mandate Details					
Ecs No Ac Type Act No Bank Name Branch Name Address Details	: NEW MAR : MUMBAI 400020	00002357 OVERSEAS B INE			
Frdistno	Todistno	Scertno	Ecertno	Stcode	Holdings
80932722	80932771	361998	361998		50
80932772					50
80932822 80932872					50 50
Total :					200

# 15<sup>th</sup> September 2023 To ,

a print le

Cameo Corporate Service Ltd. Subramanian Building, No1, Club house Road, Chennai 600002

Sub :- Unit Mangalore Chemicals & Fertilisers LTD

Ref: Folio no . S0023513

Dear Sir,

With reference to the above

Enclosed are the following documents:

- 2) Form ISR-2- Both the holders signatures verified
- 2) Form SH 13: 2nomination forms attached
- 3) Form ISR 1
- 4) Doctor's letter-true copy
- 5) Copy of cancelled cheque
- 6) Self attested copy of PAN Card and Aadhar card of the holders
- 7) CIVIL

Kindly let us know the procedure for obtaining duplicate shares certificates.

AN11694254160.

東何との

11 DOT 202

PROEP

138

C

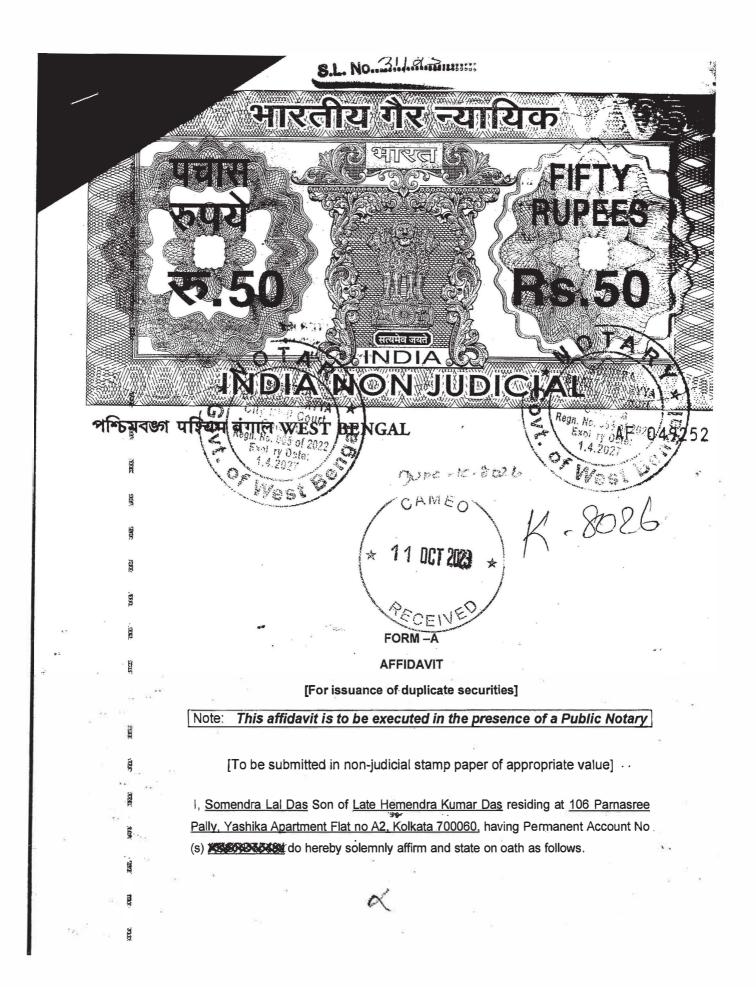
Thank you,

Yours faithfully For Shyamsunder Ahuja

Olejami. Authorised Signature

Encli- As stated above

Folio Details				Pg.N	lo : 1
Folio	: S00264	03			
Name of the Hold					
Holdings	: 200				
Category	: Reside	ent-Ordinary			
Joint Holder Name	el ;				
Joint Holder Name	e2 :				
Joint Holder Name	e3 (				
Address Details			LLY		
	CALCUI				
	700060				
Mandate Details	÷.				
Bank Slno	2512				
Ecs No	700027	054			
Ас Туре	: 10				
Act No	014301				
Bank Name		BANK OF IN	DIA		
Branch Name					
Address Details					
	700084				
Frdistno	Todistno	Scertno	Ecertno		2
7822301					50
7822351					50
10035151					50
		78744			50



 That I, <u>Somendra Lal Das</u> ("all the shareholders") hold the following <u>200 (</u>number of) securities under Folio no. <u>S0026403</u> in <u>Mangalore Chemicals & Fertilizers Ltd</u> (name of the company) in my name as single holder:

	Company Name	Folio No.	No. of Security Security held No.		securities Ce		Distinctive Nos. From To	
1)	Mangalore Chemicals & Fertilizers Ltd	S0026403	50	52470	7822301	7822350		
2)	Mangalore Chemicals & Fertilizers Ltd	S0026403	50	52471	7822351	7822400		
3)	Mangalore Chemicals & Fertilizers Ltd	S0026403	50	78743	10035151	10035200		
4)	Mangalore Chemicals & Fertilizers Ltd	S0026403	50	78744	10035201	10035250		

- 2. I <u>Somendra Lal Das</u> further swear / solemnly declare that I am applying for issue of duplicate certificate(s) to me on the ground that the original security(ies) certificate(s) has/have been misplaced / not found by me, despite a diligent search made by me in this behalf
- 3. I<u>Somendra Lal Das</u> further swear /solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.
- 4. <u>Somendra Lal Das</u> 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 the traced by us or by anyone on our behalf, then, we unconditionally undertake the traced by us or by anyone on our behalf, then, we unconditionally undertake the traced by us or by anyone on our behalf, then, we unconditionally undertake the traced by us or by anyone on our behalf, then, we unconditionally undertake the traced by us or by anyone on our behalf, then, we unconditionally undertake the traced by us or by anyone on our behalf.

x

SUMITRA

BHATTACHARYYA

Cost of the Ragn. No. 005 of 203 Smpt. ry Data: 1.4.2027

06

City

U Cobrt

\*

5

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

5. I/We <u>Somendra Lal Das</u> 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:

Somenda Lal D



3

#### VERIFICATION

4

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 abovementioned securities.

Deponent(s) (1) SOMENDRA LAL DAS

1

(2)	
(3)	

Solemnly affirmed at	KOLKATA		
Signature of the Deponent	t(s): <u>son er</u> da	Lal =	PO

Signed before me

KOLKATA Place: Date: 26.09.2023

Identified by me

Advocate 90 B.No.

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

SUMITRA BHATTACHARYYA

Court

1 302 Regn. No. (1) of 2022

City

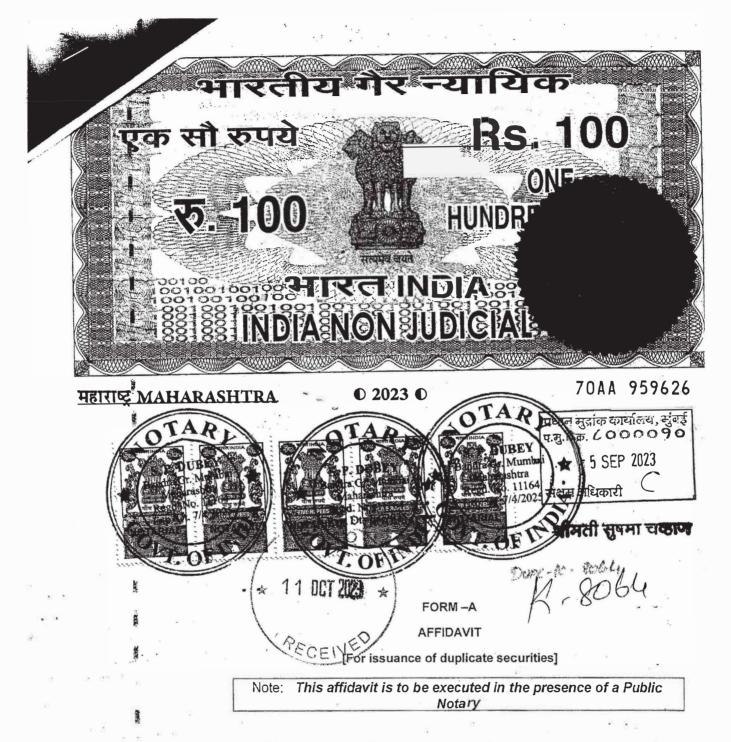
Ca

4, 0 Signature/s of the Executan are Attested on the Identificati of the Advocate

Simon Nota

Sumitra Bhattachar Notary, Govt. of W.B Regd. No. 065 of 202 City Civil Court, Calcu

Folio Details	S & FERTILIZERS LTD	Pg.No : 1
Name of the Holder Holdings		
Joint Holder Namel Joint Holder Name2 Joint Holder Name3		
Address Details	: 33/9 NEW JITENDRA SOC DADABHAI CROSS ROAD NO 1 VILE PARLE (WES 400056	
Mandate Details	5	
Bank Name	: 400013057 : 11 : 013111001379 : DENA BANK : JUHU VILE PARLE	
	odistno Scertno Ecertno Sto	5
	3545775 399799 399799 01	
Total :		50



[To be submitted in non-judicial stamp paper of appropriate value]

I/We Vinay Bavaria (Son of Purshottam Patel) JT. Hiral Bavaria Son / Daughter/Spouse of Vinay Bavaria residing at 1002, New Jitendra Society, Dadabhai Cross Road No.1, Vile Parle (West), Mumbai – 400 056. having Permanent Account No (s)

## That Arvie Minay Bacata JT. Had Bacata (Fall the shareholders "In-

following 50 (number of) securities uncer Folio no.V0075450 in Mangalor. Chemicals & Fertilizers Ltd. (name of the company) in my/ our name as single holder / joint holder:

Company Name				Folio NO.	Security Certificate No.	Distinctive No	os.
					From	To	
1)	Mangalore Chemicals & Fertilizers Ltd.	V0075450	50	399799	83545726	83545775	

S. P. DUBEY andra Gr. Mumbai Maharashtra Regd. No. 11164 Exp. Dt. 7/4/2025

:

- 2. AWe Vinay Bavaria JT. Hiral Bavaria 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. AWe Vinay Bavaria JT. Hiral Bavaria further swear /solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.
- 4. MWe Vinay Bavaria JT. Hiral Bavaria 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.
- 5. AWe Vinay Bavaria JT. Hiral Bavaria 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 :

## 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.

χ.

Deponent(s) (1 10 (3)



S. P. DUBEY

Maharashtra

Signed before me

Place: Mumb

2022 Date : 0

> Signature of Notary with Official Seal of Notary & Regn. No.

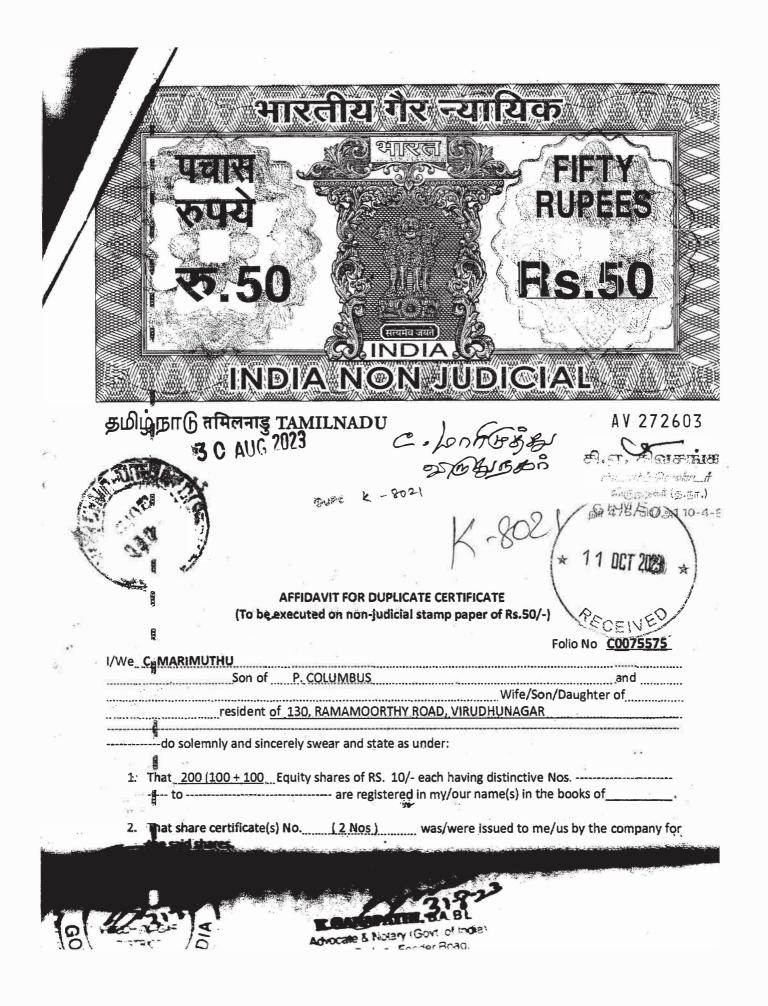
# **BEFORE ME**

DAAR

S.P. B.A. LL.B. NOTARY GR. MUMBAL MAHARASHTRA (Govt. of India)

3.0 SEP 2023

Folio Details	S & FERTILIZERS LTD	Pg.No : 1
Name of the Holder Holdings	: C0075575 C MARIMUTHU 50 Resident-Ordinary	
Joint Holder Namel Joint Holder Name2 Joint Holder Name3		
Address Details	7-A, PATEL ROAD VIRUDHUNAGAR KAMARAJ DISTRICT 626001	
Mandate Details	1	
Ac Type Act No Bank Name Branch Name	<ul> <li>3056</li> <li>626060302</li> <li>10</li> <li>004150310875055</li> <li>TAMILNAD MERCANTILE BANK LIMIT</li> <li>VIRUDHUNAGAR BR</li> <li>280 MADURAI ROAD</li> <li>VIRUDHUNAGAR</li> <li>626001</li> </ul>	ΈD
	odistno Scertno Ecertno Sto	
67410351 6 Total :	7410400 252968 252968	5 0 5 0



. That I/we have not transferred the said share(s) or any of them in favour of any other person and I/we have not executed any instrument of transfer for the said share(s) in favour of any person.

5. That I/we have filed a request to the company, viz. <u>MANGALORE CHEMICALS & FERTILIZERS</u> <u>LTD</u> to issue a duplicate certificate(s) for the said shares.

Place: VIRUDHUNAGAR Date: 31.08.2023

**DEPONENT(S)** 

#### VERIFICATION

I/We solemnly verify that the facts stated above are true and that nothing material has been concealed.

Place: VIRUDHUNAGAR Date: 31.08.2023

**DEPONENT (S)** 

#### Note:

1. In case of Joint holdings all the shareholders should sign.

2. Strike out whichever is not applicable.

 This affidavit should be verified in the presence of a First Class Magistrate or a Notary Public. In the event of verification in the presence of a Notary Public, the affidavit should contain the notarial stamp (OR) This Affidavit should be verified in the presence of Consulate General, Indian High Commission at and should contain their stamp.

```
MANGALORE CHEMICALS & FERTILIZERS LTD
Folio Details
                                Pg.No : 1
Folio
           : C0075886
Name of the Holder : C MARIMUTHU
Holdings : 50
           : Resident-Ordinary
Category
Joint Holder Namel :
Joint Holder Name2 🔢
Joint Holder Name3
Address Details 7/A PATEL STREET
            VIRUDHUNAGAR
            626001
Mandate Details
        3055
Bank Slno
          : 626060302
Ecs No
          : 10
Ас Туре
          : 004150310875055
Bank Name : TAMILNAD MERCANTILE BANK LIMITED
Branch Name : VIRUDHINAGAD DD
Act No
Branch Name : VIRUDHUNAGAR BR
Address Details : 280 MADURAI ROAD
            VIRUDHUNAGAR
             626001
Frdistno Todistno Scertno Ecertno Stcode Holdings
59931951 59932000 203394 203394
                                       50
Total :
                                       50
```

# **Rs.** 100 एक सौ रुप ONE HUNDRED RUPEES सत्यमेव जयते आरत INDIA **88 INDIA NON JUDICIAI** தமிழ்நாடு तमिलनाडु TAMILNADU

C. Lont 30 10

> INDEMNITY BOND FOR DUPLICATE CERTIFICATE (To be executed on non-judicial stamp paper of Rs.100//-)

Dupe - 10 - 2021

Τo, **Cameg Corporate Services Limited** Unit: Subramanian Building No 1 Club House Road Chennal 600002

Folio No. C0075886

GAMEC

1 1 OCT 2023

CEI

\*

DB 085913

I/We, C. Marimuthu S/o. P. Columbus aged about 62 years residing at 130, Ramamoorthy Road Virudhunagar hold inter alia 200 Equity Shares of the face value of Rs. 10 /- each in the Mangalore Chemicals & Fertilizers Ltd as per details below

8 No.(s)	Shares	2

The Scare Certificate(s) in respect of the said shares has/have been lost and it is/they are not in my/our possession / forthcoming. The said Share Certificate(s) was/were not accompanied by any blank - deadled right hu making and that I king have not nor has any norson hu mulaur orderin any hanner disposed of, parted with or, pledged the said certificate(s) or assigned my/our interest therein or any part thereof to any person. I/we am/are the sole and absolute owner(s) of the shares covered by the said share certificate(s) and shall cause the same to be surrendered to the company, ifand when the same is/are found.

I/We, therefore request to issue a duplicate of the said Share Certificate(s).

In consideration of the Company so doing, I/We do hereby indemnify the Company and bind myself/ourselves, my/our heirs, executors and administrators to pay all claims, charges, costs, damages, demands, expenses and losses, which the said Company, may sustain, incur or be liable for in consequence of having issued duplicate certificate(s) at my/our above said request/

The company may realize the said claims, charges, costs, damages, demands, expenses and losses from me/us personally or my/our heirs, executors or administrators or my/our properties as the case may be.

IN WITNESS WHEREOF I/We have signed this 31<sup>st</sup> day of August two thousand and twenty three

Place: Virudhunagar

SIGNATURE (S

Witness No. 1

Name in Block Letters: M. Divyabharathi Full Address: 1/1820, Chinnakalai Street, Pandian Nagar, Virudhunagar

Signature:

Witness No.2

Name in Block Letters: B. Divya Full Address: 1/1836, Chinnakalai Street, Pandian Nagar, Virudhunagar

Signature: B Divya

#### Notes:

1. In case of joint holdings all the shareholders should sign.

2. Strike out whichever is not applicable.