



Mangalore Chemicals
& Fertilizers Limited

722/LODR39(3)/2019

August 20, 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 : 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


Vijayamahantesh Khannur
Company Secretary

Encl: As above

MANGALORE CHEMICALS & FERTILIZERS LTD

Folio Details

Pg.No : 1

Folio : Y0075255
Name of the Holder : YATI RAJ KARWA
Holdings : 350

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

Address Details : ASIRWAD APAPTMENT
BLOCK-B FLAT NO;307
CA-16/1,RAILPUKUR ROAD
BAGUIATI
KOLKOTA
700059

Mandate Details :

Bank Slno : 1891
Ecs No : 700014003
Ac Type : 10
Act No : 68000927563
Bank Name : BANK OF MAHARASHTRA
Branch Name : N S RD BRANCH
Address Details : 00455 KOLKATA N S RD
MCLEOD HOUSE 3 N S RD
KOLKATA
700001

Frdistno	Todistno	Scertno	Ecertno	Stcode	Holdings
70861751	70861800	456699	456699		50
70861801	70861850	456700	456700		50
70861851	70861900	456701	456701		50
70861901	70861950	456702	456702		50
71849851	71849900	458461	458461		50
71849901	71849950	458462	458462		50
71852201	71852250	458508	458508		50

Total : 350

 Folio : Y0075234
 Name of the Holder : YATI RAJ KARWA
 Holdings : 400

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

Address Details : ASIRWAD APAPTMENT
 BLOCK-B FLAT NO;307
 CA-16/1, RAILPUKUR ROAD
 BAGUIATI
 KOLKOTA
 700059

Mandate Details :

Bank Slno : 1888
 Ecs No : 700014003
 Ac Type : 10
 Act No : 68000927563
 Bank Name : BANK OF MAHARASHTRA
 Branch Name : N S ROAD BR KOLKATA
 Address Details : 00455 KOLKATA N S RD
 MCLEOD HOUSE 3 N S ROAD
 KOLKATA
 700001

Frdistno	Todistno	Scertno	Ecrtno	Stcode	Holdings
70854701	70854750	456558	456558		50
70854751	70854800	456559	456559		50
70854801	70854850	456560	456560		50
70854851	70854900	456561	456561		50
70854901	70854950	456562	456562		50
70854951	70855000	456563	456563		50
70855001	70855050	456564	456564		50
70855051	70855100	456565	456565		50

 Total : 400

MANGALORE CHEMICALS & FERTILIZERS LTD

Folio Details

Pg.No : 1

Folio : Y0075257
Name of the Holder : YATI RAJ KARWA
Holdings : 50

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

Address Details : ASIRWAD APARTMENT
BLOCK-B FLAT NO;307
CA-16/1, RAILPUKUR ROAD
BAGUIATI
KOLKOTA
700059

Mandate Details :

Bank Slno : 1889
Ecs No : 700014003
Ac Type : 10
Act No : 68000927563
Bank Name : BANK OF MAHARASHTRA
Branch Name : N S ROAD BR
Address Details : 00433 KOLKATA N S ROAD
MCLEOD HOUSE 3 N S ROAD
KOLKATA
700001

Frdistno Todistno Scertno Ecertno Stcode Holdings

80461690 80461739 352418 352418 50

Total : 50



असम ASSAM

E 133626



K-5301
K-5302
K-5303

Indemnity Bond On Rs 100

M/s Mangalore Chemicals and Fertilizers Ltd.
Level II UB Towers
UB City, @4, Vittal Mallya Road
Bangalore- 560001

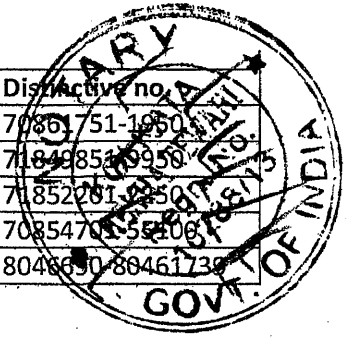
Whereas:-

1. I/We Mr. YATI RAJ KARWA residing at CA 16/1, RAILPUKUR ROAD, NEAR UNITED CLUB, BAGUIATI, KOLKATA 700 059 are the registered members of Mangalore Chemicals & Fertilizers Limited holding inter alia the following equity shares in the company:

11 JUL 2019

REKHA TEWARI
NOTARY
Regn. No. 10288/13
C.M.M's Court
Kolkata - 700 001

Folio no.	Certificate no.	No. of Shares	District no.
Y0075255	456699 TO 456702	200	70861751-1950
Y0075255	458461 TO 458462	100	71849851-9950
Y0075255	458508	50	71852281-2509
Y0075234	456558 TO 456565	400	70854701-5506
Y0075257	352418	50	8046630-80461730



WHEREAS:-

- The above share certificate/s have been lost/misplaced by me/us and the same could not be found despite best efforts to trace them. I/we lodge a complaint about the loss of the aforesaid share certificate(s) with Amherst Police Station and obtained their investigation report/FIR Dated 7-19 a notarised copy of which is submitted to the company.
- 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.
- And whereas I /we are desirous of obtaining duplicate certificate(s) in lieu of the aforesaid lost/misplaced share certificates(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 certificate(s) in my/ our name(s) in respect of the shares aforesaid. I/we for ourselves, respective heirs, executors and administrators do hereby jointly and severally covenant with the company, its successor or assignees that I/we and our heirs, executors and administrators respectively with at all times and from time to time save, defend and keep harmless and indemnify the company, its successors, assignees, agents and the director thereof and their respective heirs, executors, administrators, each of their estates and effects from and against all actions, causes on account of the said shares of part of them by any person or persons whomsoever and against all damages and costs charges expenses or sums of money incurred in respect thereof or otherwise in relation to the said equity shares(s).

I/we declare that I/we have not pledged or deposited the original certificate(s) by way of securities or otherwise or transferred or sold the equity share(s) or any of them, I/we agree and undertake to return forthwith to the company for the purpose of cancellation, the said original certificate(s) in case the same shall be found anytime hereafter:

I/we, further declare and agree in writing that in the event of my/our failure to compensate the company /its agent in any action, suits and proceedings with the company/ it's agent, which the company /it's agent can have a lien in general on all the shares, which I/we am are now holding. I/we may be holding hereafter and alos the dividend/ Interest declared of payable on the said shares or any other entitlements/payment due to me/us.

I/we hereby unconditionally and irrevocably submit to the exclusive jurisdiction of the competent court/ forum in Bangalore, with regard to any question or matter arising out of these presents and/ or any other documents that may be executed by me/us in pursuance hereby or arising here from.

R. K. TEWARI
 NOTARY
 Regn. No. - 10288/13
 C.M.'s Court
 Kolkata - 700 001

11 JUL 2019

MANGALORE CHEMICALS & FERTILIZERS LTD

Folio Details

Pg.No : 1

Folio : L0000510
Name of the Holder : LADISLAUS MATHIAS
Holdings : 200

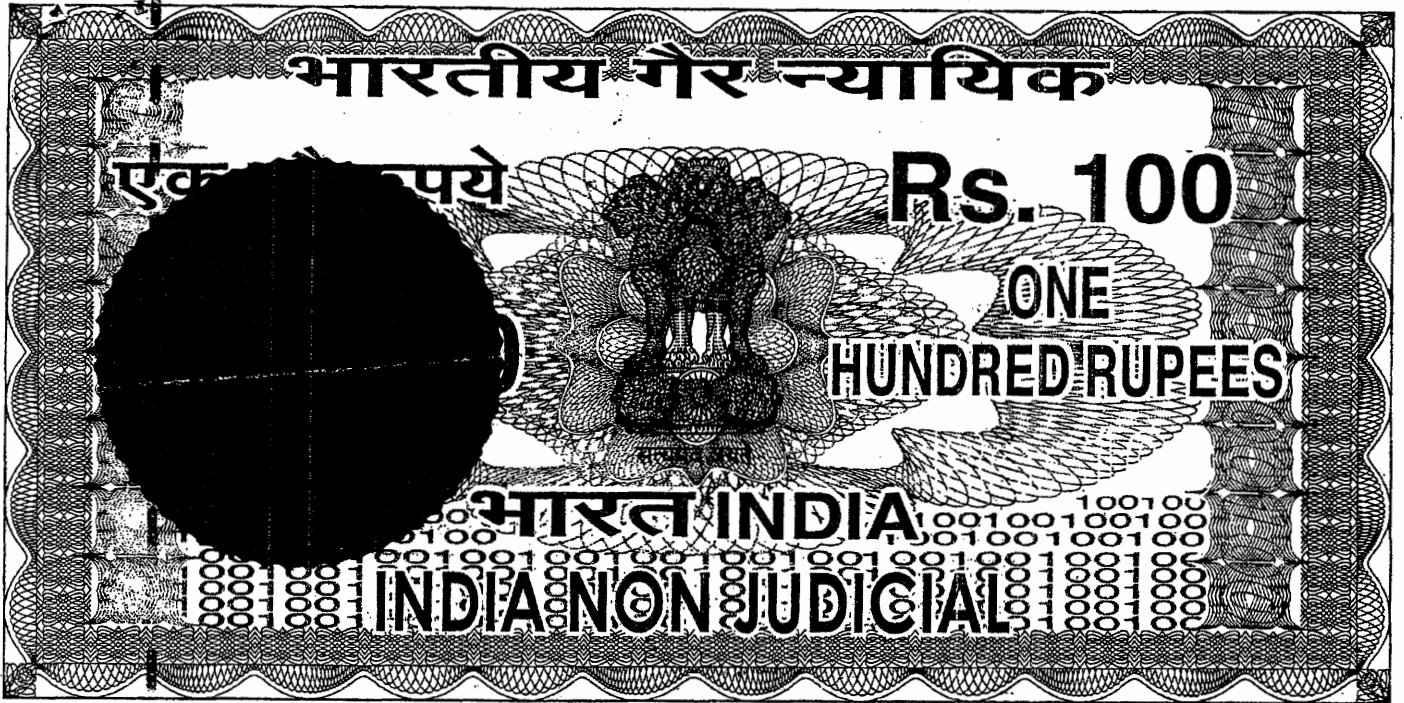
Joint Holder Name1 :
Joint Holder Name2 :
Joint Holder Name3 :

Address Details : 12 A, "SILVERY DEE"
43, ST. PAUL'S ROAD
BANDRA (WEST)
MUMBAI
400050

Frdistno Todistno Scertno Ecertno Stcode Holdings

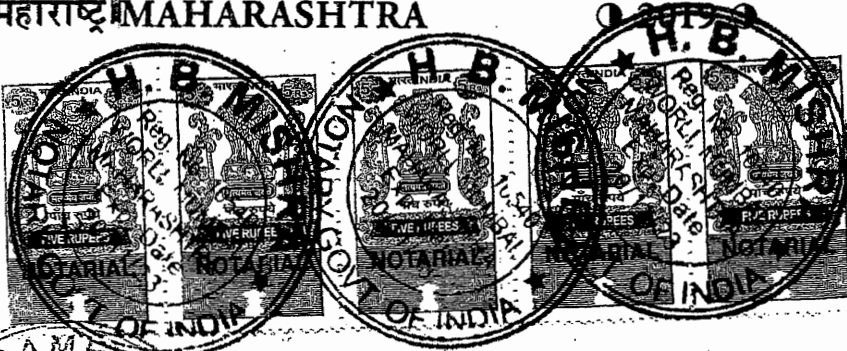
17054313 17054512 123700 123700 01 200

Total : 200



महाराष्ट्र MAHARASHTRA

UZ 464136



प्रधान मुद्रांक कार्यालय, मुंबई
प.म.लि.नं. 1000009
10 MAY 2019
सक्षम अधिकारी

श्री. राजेश करगुटकर

INDEMNITY



To,
M/s. Mangalore Chemicals and Fertilizers Ltd.,
Level II, UB Towers
UB City, 24, Vittal Mallya Road
Bangalore - 560 001



K-5296.

WHEREAS :-

1. I, Mr. Denzil Mathias (erstwhile Mr. Ladislaus Mathias), residing at B/36, "Abhijit", CHS, College Street, MTNL Marg, Agar Bazar, Dadar (W), Mumbai - 400 028, am the registered member of Mangalore Chemicals & Fertilizers Limited holding inter alia the following equity shares in the Company as follows :

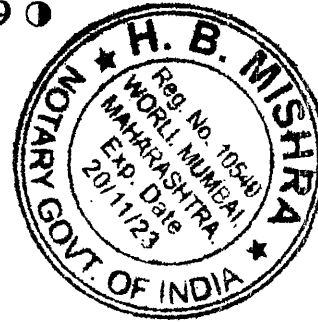
Mathias



महाराष्ट्र MAHARASHTRA

2019

UZ 464135



प्रधान मुद्रांक कार्यालय, मुंबई
प.सू.दि.सं. 1000009
10 MAY 2019
सक्षम अधिकारी

श्री. राजेश करगुटकर

Folio		Share Certificate	No. Of	Distinctive Nos.	
No.	No.	No.	Shares	From	To
L0000510	123700	200		17054313	17054512

2. The above share certificate has been held by me in my second birth name that of Ladislaus Mathias as per my Baptism Certificate dated 15-10-1973. An attested copy has been submitted to the company. Also submitted is an attested copy of my name affirmation affidavit dated 07-11-2010 for use of my first name that of Denzil Mathias as stated above.

3. The above share certificate has been lost/misplaced by me and the same could not be found despite best efforts to trace them. I have lodged a complaint about the loss of the aforesaid share certificate with the Dadar Police Station and obtained their investigation report/FIR dated 14-05-2019, a notarised copy of which is submitted to the Company.

Mathias

CAMEQ
19 AUG 2019

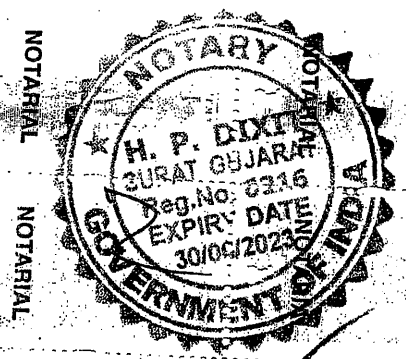
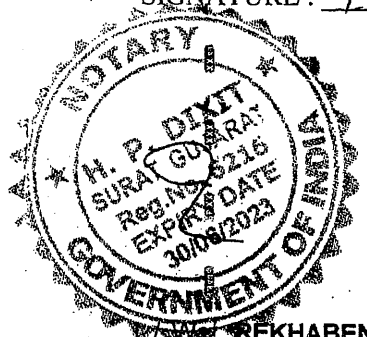
28661 K-5300
19 JUL 2019



ગુજરાત ગુજરાત GUJARAT 18 JUL 2019 69AA 133031

REG. No. 409 Date: 10 JUL 2019
TEJAL J. FIJIWALA
12/25, PATWA STREET, LIMDA CHOWK,
BHAGAL, SURAT. - STAMP VENDOR
REVENUE & NON-JUDICIAL STAMP
LIC. No. 18/2017
By HAND OF: Mayank H. Sheth
SIGNATURE: T. J. Fijiwala

Rekhaben H. Sheth,
Add. : 3-4, Parth Duplex Bunglow,
Anand mahal Road, Adajan, Surat.



AFFIDAVIT

REKHABEN HARISHKUMAR SHETH w/o HARISHKUMAR JEKISANDAS SHETH aged 65 years and HARISHKUMAR JEKISANDAS SHETH s/o JEKISANDAS DEVCHANDBHAI SHETH aged 69 years residing at 3-4, PARTH DUPLEX BUNGLOW, NR. SURYA FLATS, B/H. BHULKA BHAVAN SCHOOL, ANAND MAHAL ROAD, ADAJAN, SURAT - 395009 solemnly affirm and declare and follows:



રેકાબેન હરિશકુમાર શેઠ
હરિશકુમાર જીજીસંદસ શેઠ

Rekhaben H. Sheth,
Add. : 3-4, Parth Duplex Bunglow,
Anand mahal Road, Adajan, Surat.



That I / We hold 250 number of equity shares as detailed in Mangalore Chemicals & Fertilizers Ltd. Level 11, UB Tower, UB City,,No.24, Vittal Mallya Road, Bengaluru – 560001.

Folio No.	Share Certificate No.	No. of Shares	Distinctive Nos.
R0017250	353826-353830	250	80531457-80531706

That the above equity share(s) were acquired by me / us for valuable consideration out of my / our own investment / funds against allotment in public issue / allotment in Right Issue / market purchase.

The above equity share certificate(s) have been lost / misplaced by me / us.

That I / We have neither sold the above mentioned securities at any time to any person nor have pledged these securities or acted upon in any manner so as to create any third party rights / interests.

That I / We have lodged a complaint about loss of the aforesaid share certificate(s) with KATARGAM, SURAT Police Station. And obtained their investigation report dated 11/07/2019 a notarized copy of which is submitted to the company.

That the stop transfer instructions given by me / us are not on the grounds of non payment by me / us / broker / sub-broker.

That I / We are solely responsible for any future liabilities in respect of the above mentioned securities.

This affidavit is executed in favour the company on my / our own volition.

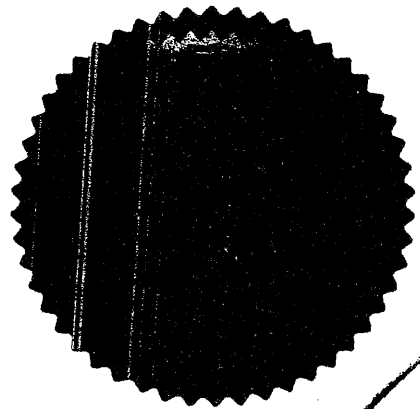
VERIFICATION

I / We solemnly affirm that the statements contained in the above paragraphs are true to the best of my / our knowledge, information and belief and that nothing material has been concealed from being disclosed.

Deponents

Solemnly declared and affirmed on

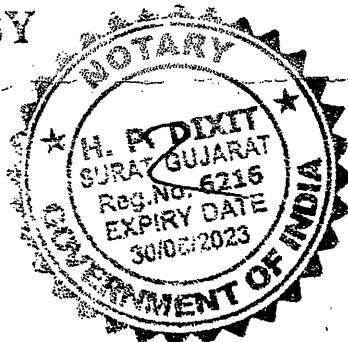
Identification at SURAT on this _____ day of _____ 2019.



શ્રીમતી અશ્વત્થામી
અશ્વત્થામી જીવણભાઈ

IDENTIFIED BY

AS
A. S. Soni Advocate
(B.Sc., LL.B.)
Limbusheri, Surat-3.



BEFORE ME
H.P. Dixit
11/07/2019
H. P. DIXIT, NOTARY
Govt. Of India
Surat, Gujarat

Serial No.: 28661/19
Book No.: 40