



Mangalore Chemicals  
& Fertilizers Limited

722/LODR39(3)/2019

May 29, 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

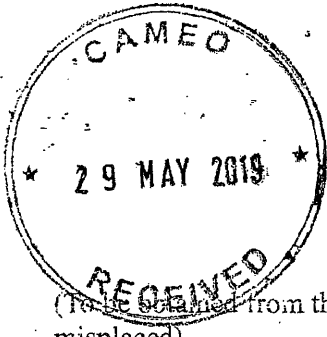
Encl: As above

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Folio : P0016985  
Name of the Holder : PUSHPABEN VINODCHANDRA SHAH  
Holdings : 100

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

Address Details : 579, PADSHAH'S POLE  
BARTIWALO KHANCHO RELIEF ROAD  
AHMEDABAD  
380001

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Frdistno      Todistno      Scertno      Ecertno      Stcode      Holdings  
-----  
18156726      18156825      128306      128306      01      100  
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Total :      100  
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SF. No. 298 /2019

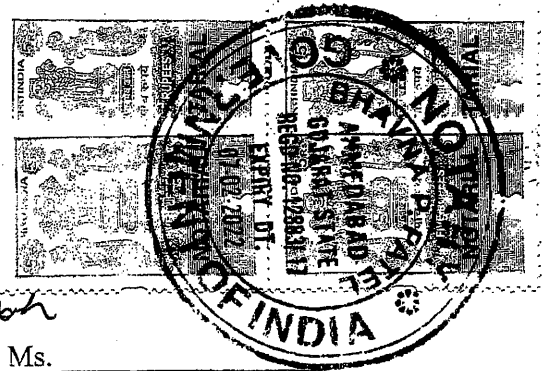
BHAVNA P. PATEL  
NOTARY  
GOVT. OF INDIA  
INDEMNITY

24 FEB 2019

BHAVNA P. PATEL  
Advocate & Notary  
2086, Kagda Sheri,  
Dolatkhana, Sarangpur,  
Ahmedabad-380001.  
Sanad No G:973/2001

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

M/s. Mangalore Chemicals and Fertilizers Ltd  
Level II UB Towers,  
UB City, 24, Vittal Mallya Road,  
Bangalore- 560001



WHEREAS:-

K-522

1. I/We, Mr/Mrs/Ms Rushaben Vinodchandra Shah and Mr / Mrs / Ms.

Residing at 579 PADSHAH'S POLE BARATWADI KAMACHO ROAD are the registered members of Mangalore Chemicals & Fertilizers Limited holding inter alia the following equity shares in the Company:  
MANGALORE CHEMICALS & FERTILIZERS LTD

Folio No.	Share Certificate No.	No. of Shares	Distinctive Nos.
P0016985	126306	100	18156220 to 18156229

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 lodged a complaint about the loss of the aforesaid share certificate(s) with Sutehite Police Station and obtained their investigation report / FIR dated 9.2.19, 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 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 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 successors 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 Directors thereof and their respective heirs, executors, administrators, each of their estates and effects from and against all actions, causes, on account of the

Rushaben Vinodchandra Shah

NUTAN NAGRRIK SAHKARI BANK LTD. AHMEDABAD  
 24 FEB 2019  
 54001019  
 SPECIAL ADHESIVE  
 5400 9310859

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 share(s).

I/We declare that I/We have not pledged or deposited the original certificate(s) by way of security or otherwise, or transferred or sold, the said 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/ its agent, which the Company / its agent might face for having issued the duplicate share certificate(s) at my / our request, the Company / its 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 also 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 present and/or any other documents that may be executed by me/us in pursuance hereby or arising here from.

Dated this Thursday day of Ahmedabad 24 FEB 2019

Rishabh Vinodchandra  
[Signature of the Applicants(s)] sha

Witnesses: (Name and address)

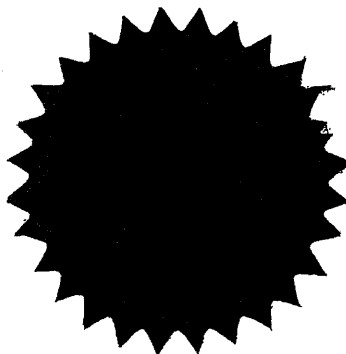
1 Rajendra M. Vasa  
A 901, Satya Park  
Bopu, Ahmedabad  
380055

2 Damini R Vasa  
A 901, Satya Park  
Ahmedabad 380055

signature [Signature]  
**BHAVNA P. PATEL**  
Advocate & Notary  
2035, Kagda Sheri,  
Doliakhana, Sarangpur,  
Ahmedabad-380001.  
Sarak No. 6/973/2001

signature D R Vasa

24 FEB 2019



SIGNED  
BEFORE ME

[Signature]  
BHAVNA P. PATEL  
NOTARY  
GOVT. OF INDIA

-----  
Folio : A0076688  
Name of the Holder : ANIL AGARWAL  
Holdings : 700

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

Address Details : SHREE MANGAL TRADING CO.  
4TH FLOOR MADHU MANSION BLDG  
325 KALBADEVI ROAD  
MUMBAI  
400002

Frdistno	Todistno	Scertno	Ecertno	Stcode	Holdings
67720751	67720800	259176	259176	01	50
67721251	67721300	259186	259186	01	50
67721301	67721350	259187	259187	01	50
67721351	67721400	259188	259188	01	50
67721401	67721450	259189	259189	01	50
67721451	67721500	259190	259190	01	50
67721501	67721550	259191	259191	01	50
83297626	83297675	394837	394837	01	50
83297726	83297775	394839	394839	01	50
83297776	83297825	394840	394840	01	50
83297826	83297875	394841	394841	01	50
83298076	83298125	394846	394846	01	50
83298226	83298275	394849	394849	01	50
83299126	83299175	394867	394867	01	50

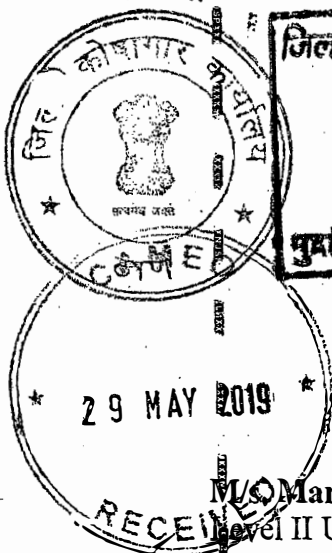
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Total : 700  
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महाराष्ट्र MAHARASHTRA

2019

UX 843325



जिल्हा कोषागार कार्यालय, ठाणे  
20 APR 2019  
मुद्रांक प्रमुख लिपीक / लिपीक

INDEMNITY

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

WHEREAS:-

I/We, Mr. Aneel Khamanchand Agarwal Residing at 2701/02, Orbit Heights Tower, J. D. Marg, Nana Chowk, Tardeo, Mumbai- 400 007 are the registered members of Mangalore chemicals & Fertilizers Limited holding inter alia the following equity shares in the Company:



*(Handwritten signature)*

*(Handwritten signature)*

K-15225

Folio No.	Share Certificate No.	No. of Shares	Distinctive Nos.	
			From	To
A0076688	259190 - 259191	100	67721451	67721550
	394837	50	83297626	83297675
	394839 - 394840 - 394841	150	83297726	83297875
	394846	50	83298076	83298125
	394849	50	83298226	83298275
	394867	50	83299126	83299175
	259176	50	67720751	67720800
	259186 - 259187 - 259188 - 259189	200	67721251	67721450

**WHEREAS:-**

2. 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 lodged a complaint about the loss of the aforesaid share certificate(s) with **Gamdevi** Police Station and obtained their investigation report / FIR dated **22.04.2019** a notarised 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) in 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 certificate(s) in my / our name (s) in respect of the share aforesaid. I /We for ourselves, respective heirs, executors and administrators do hereby jointly and severally covenant with the company, its successors 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 Directors 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 share(s).

I/We declare that I/ We have not pledged or deposited the original certificate(s) by way of security or otherwise, or transferred or sold, the said 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

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 present and / or any other documents that may be executed by me/us in pursuance hereby or arising here from.

Dated this 20<sup>th</sup> day of MAY 2019

[Signature of the Applicant(s)]

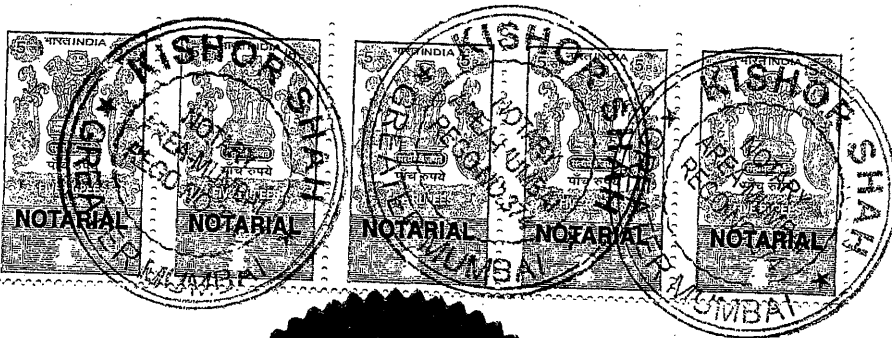
Witnesses: (Name and Address)

1. Hanuman-Dnyanu Ghatande  
Room No.9, Sanjayrao Chavan  
L.B.S. Marg, Nr. Kurla, Garden  
Kurla (W) Mumbai 400070.

Signature H.D. Ghatande

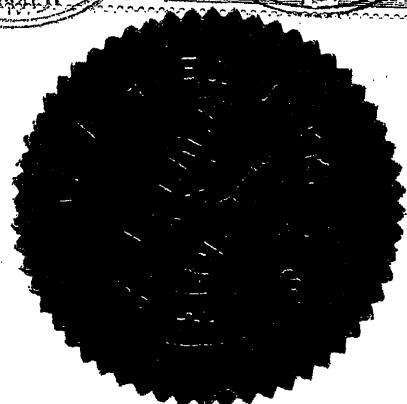
2. SHAH KAUSHIK. P.  
A-12, 201...YOGI NAGAR, EKSHAR. RD  
BORIVALI (WJ) MUMBAI. 400091.

Signature Shah



BEFORE ME  
Kishor Shah  
KISHOR SHAH  
NOTARY GREATER MUMBAI  
EXAMINER PRESS BLDG.  
35 DALAL STREET, 1ST FLOOR,  
MUMBAI - 400 001.  
REG. NO. 374

R-45 552/2019  
20-5-2019





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Folio : K0000479  
Name of the Holder : K BALU  
Holdings : 75

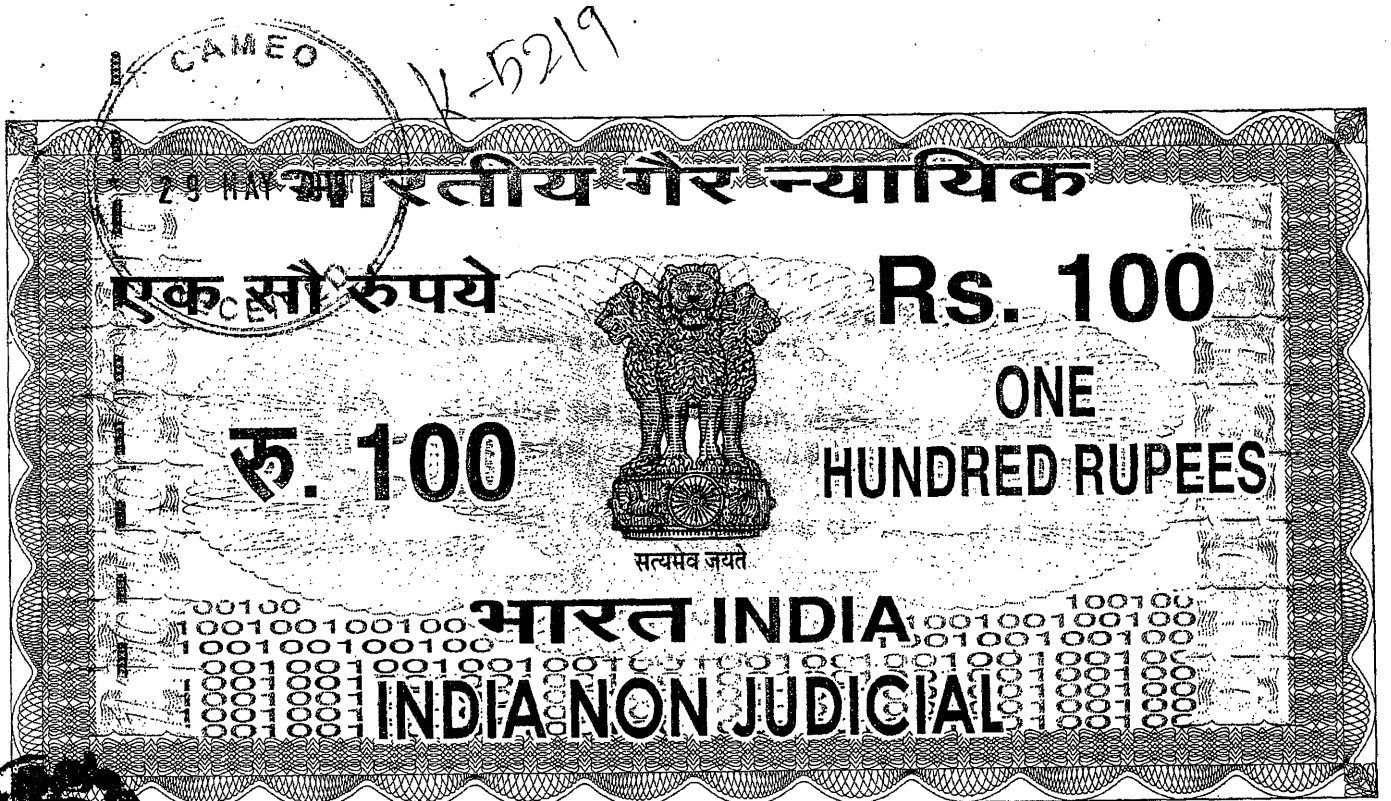
Joint Holder Name1 : MS K. PUTTAKALAMMA  
Joint Holder Name2 : MR. K. VISWESWARA  
Joint Holder Name3 :

Address Details : 12TH CROSS EXTENSION  
NANJANGUD  
MYSORE DIST  
571301

Mandate Details :

Bank Slno : 2713  
Ecs No : 560229048  
Ac Type : 10  
Act No : 003601515869  
Bank Name : ICICI BASNK  
Branch Name : VITTAL MALYA  
Address Details : CIVIL STATION  
BANGALORE  
560001

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Frdistno      Todistno      Scertno      Ecertno      Stcode      Holdings  
-----  
5683301      5683350      9690      9690           50  
14582341      14582365      122026      122026           25  
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Total :      75  
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தமிழ்நாடு TAMILNADU

K. Balu

BM 737246  
T.S. NAGARAJAN  
STAMP VENDOR  
L.NO. 17679/B7/94  
HIGH COURT CAMPUS  
CHENNAI - 104

24818  
22.10.18

INDEMNITY

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

M/s. Mangalore Chemicals and Fertilizers Ltd  
Level II UB Towers,  
UB City, 24, Vittal Mallya Road,  
Bangalore- 560001

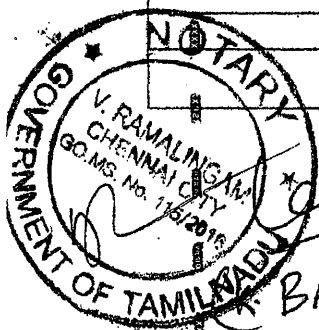
WHEREAS:-

and Mr. V. Ramalingam

Handwritten notes in Tamil script, including the number '5810185' and other illegible characters.

1. I/We, Mr/Mrs/Ms. Balu K and Mr / Mrs / Ms. Puttakalamma, Residing at B -14, Pasumai, RBI Officers Quarters, Anna Nagar, Chennai – 600 040 are the registered members of Mangalore Chemicals & Fertilizers Limited holding inter alia the following equity shares in the Company:

Folio No.	Share Certificate No.	No. of Shares	Distinctive Nos.
K0000479	9690	75	5683301-5683350
	122026		14582341-14582365



(K. BALU)

Handwritten signature in Tamil script.

Handwritten signature in Tamil script.

MANGALORE CHEMICALS & FERTILIZERS LTD

Folio Details

Pg.No : 1

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 Folio : P0075853  
 Name of the Holder : PRASHANT PRABHAKAR PORE  
 Holdings : 100

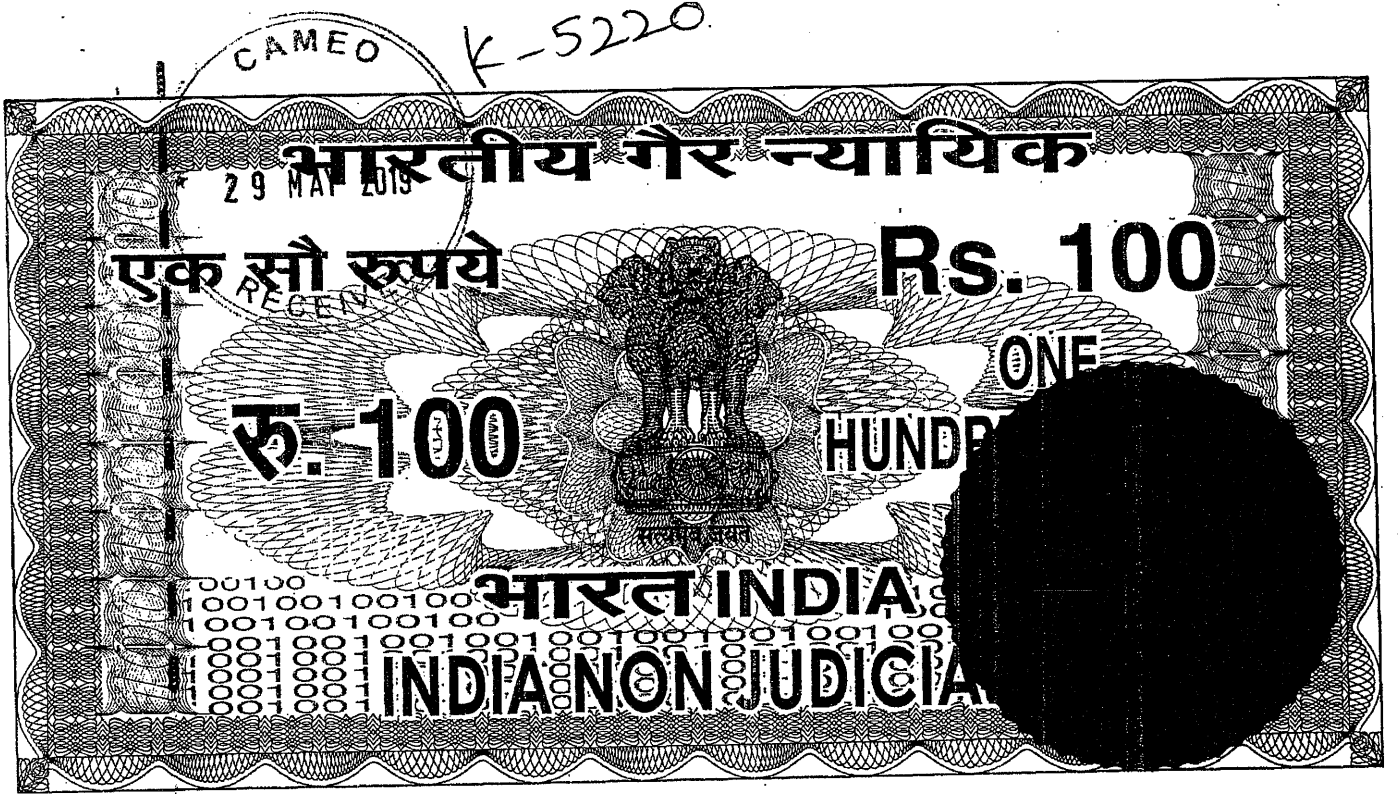
Joint Holder Name1 : PRATIBHA PRASHANT PORE  
 Joint Holder Name2 :  
 Joint Holder Name3 :

Address Details : 503/PURUSHOTTAM  
 275, L T ROAD, TAWDEWADI  
 OPP: RAILWAY SA  
 400068

Mandate Details :

Bank Slno : 1  
 Ecs No : 400086007  
 Ac Type : 10  
 Act No : 007100100011700  
 Bank Name : NKGSB COOPERATIVE BANK LIMITED  
 Branch Name : FIRST FLOOR SAI SHAKTI HSG SOC LTD  
 Address Details : L T ROAD OPP DAHLSAR RAILWAY STATION  
 DAHISAR WEST MUMBAI  
 400068

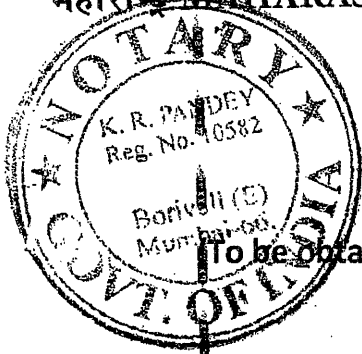
Frdistno	Todistno	Scertno	Ecrtno	Stcode	Holdings
47701101	47701150	476134	476134		50
47701151	47701200	476135	476135		50
Total :					100



महाराष्ट्र MAHARASHTRA

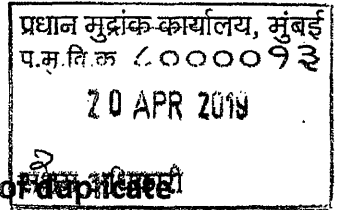
2019

UY 251749



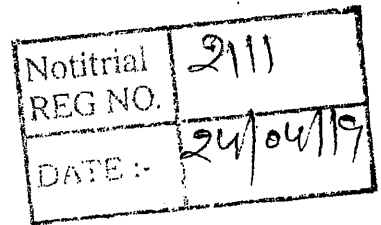
INDEMNITY

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



श्री. दि. क. गवई

Mangalore Chemicals & Fertilizers Limited  
Level II, U.B. City, 24 Vittal Maya Road,  
Bangalore – 560 001



WHEREAS ;

1. We, MR. PRASHANT PRABHAKAR PORE and MRS. PRATIBHA PRASHANT PORE Residing at 503, Purushottam , 275, L.T. Road, Tawdewadi, Mumbai – 400 068 are the registered members of Mangalore Chemicals & Fertilizers Limited holding inter alia the following equity shares in the Company.

Folio No.	Share Certificate No.	No of Shares	Distinctive Nos
P0075853	476134-476135	100	47701101 – 47701200

Ms-PPore