

CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002. Phone: 2846 0390 (6 Lines) Fax: 044 - 2846 0129 Grams: CAMEO CIN: U67120TN1998PLC044613

Ref : CAM/MCL/LODR7(3)/2021

Date : 01/04/2021

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. MANGALORE CHEMICALS & FERTILIZERS LTD for the period ended 31-Mar-2021.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

for MANGALORE CHEMICALS & FERTILIZERS LTD

MANAGER (SHARES)

COMPLIANCE OFFICER