

722/Q-COMPLIANCE/2024

April 11, 2024

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) MUMBAI - 400 051 BSE Limited, Floor 25, PhirozeJeejeebhoy 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: Compliance for the period ended March 31, 2024

Please find enclosed herewith the Certificate issued by the Practicing Company Secretary, Mr. S Kedarnath, Partner, M/s Kedarnath & Karthik, in terms of Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period ended March 31, 2024.

Please acknowledge receipt.

Thanking you,

Yours faithfully, For Mangalore Chemicals & Fertilizers Limited

Vighneshwar G Bhat Company Secretary

Encl: As above



CERTIFICATE UNDER REGULATION 40(9) AND 40(10) READ WITH REGULATION 61(4) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

We have examined the records relating to Mangalore Chemicals And Fertilisers Limited ("Company") having its registered office at Level 11, UB Tower, UB City 24, Vittal Mallya Road, Bangalore, Karnataka, India – 560001 maintained by Cameo Corporate Services Limited, the Registrar and Share Transfer Agent of the Company, having its registered office at Subramanian Building, No. 1, Club House Road, Chennai, Tamil Nadu, India – 600002 pertaining to transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment of equity shares during the Financial Year ending March 31, 2024 for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that for the financial year ended March 31, 2024:

- 1. The Company has not received any requests for transfers. However, the company has processed share certificate(s) relating to the transmission, deletion of name of the deceased holders of securities, received during the period from April 01, 2023 to March 31, 2024 and dispatched the letters of confirmation within 30 days of the date of their lodgement, except those rejected on technical grounds.
- 2. There was no request received for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment during the said financial year.
- 3. The Company has not issued debentures / bonds and no physical debenture / bond certificates were required to be delivered for the Financial Year ended March 31, 2024 pursuant to Regulations 40(9) and 40(10) read with Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Kedarnath & Karthik

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Swayambhu Kedarnath

Partner

M. No.: F3031 | CoP No.: 4422 ICSI FRN: P2023KR098600 ICSI PRN: 5307/2023

ICSI UDIN: F003031F000076522

Date: April 11, 2024 Place: Bengaluru