

722/LODR39(3)/2020

December 28, 2020

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: Issue of duplicate 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

Folio : N0075701  
Name of the Holder : NELIMA CHIKANI  
Holdings : 100

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

Address Details : 103, JAGRUTI APT  
B P ROAD, OPP PRASANT HOTEL  
ABOVE BABUL CHEMIST  
BHAYANDAR  
401105

Frdistno	Todistno	Scertno	Ecerno Stcode	Holdings
67963601	67963650	264033	264033	50
67963651	67963700	264034	264034	50
Total :				100



500 K-5574

INDEMNITY

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

Mangalore chemical & fertilizers Ltd.
Level 11 UB Tower
UB city no 24, Vittal Manya Road,
Bengaluru
56001



WHEREAS:-

1. I/We, Mr/Mrs/Ms Neelima Kantilal Chikani and Mr/ Mrs / Ms. ... are the registered members of Mangalore Chemicals & Fertilizers Limited holding inter alia the following equity shares in the Company:

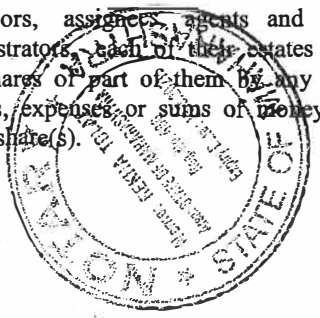
Table with 4 columns: Folio No., Share Certificate No., No. of Shares, Distinctive Nos.
Row 1: N0075701, 264033-34, 100, 67963601-67963700

WHEREAS:-

- 2. The above share certificates/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 ... Police Station and obtained their investigation report / FIR dated ... 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 certificates(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 said shares or 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).



Handwritten signature

THE KAPOL CO-OP BANK LTD.
Authorised Signatory
Shanghaali Branch, Shivajinagar Office,
Post Bag No. 116, Bangalore - 560022

Stamp: INDIA, SPECIAL AGENT, 186483, NO. 05 2020, 14:24, 985497