

722/Q-COMPLIANCE/2023

April 13, 2023

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 Company's Symbol in NSE

ISIN

: 530011 MANGCHEM : MANGCHEFER

: INE558B01017

Sub: Compliance for the period ended March 31, 2023

Please find enclosed herewith the Certificate issued by the Practicing Company Secretary, Mr. S Kedarnath, in terms of Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period ended March 31, 2023.

Please acknowledge receipt.

Thanking you,

Yours faithfully, For Mangalore Chemicals & Fertilizers Limited

Vijayamahantesh Khannur Company Secretary

Encl: As above

Registered Office: UB Tower, Level 11, UB City, 24, Vittal Mallya Road, Bengaluru - 560 001, India. Tel: +91 80 4585 5575/68 Fax: +91 80 4585 5588 E-mail: shares.mcfl@adventz.com

Website: www.mangalorechemicals.com

Corporate Identity Number: 124123KA1966PLC002036

S KEDARNATH B.Sc., LLB, FCS, CAIIB[1] Company Secretary

004, Ojus Apartments 4th Main, Malleswaram Bengaluru – 560 003 Tele: 080-2334 5103 Mobile: 98452 83640

skedarnathassociates@gmail.com

To,

Mangalore Chemicals & Fertilizers Limited Level 11, UB Tower, UB City No. 24, Vittal Mallya Road BANGALORE – 560 001

Dear Sir,

Sub: Certificate in terms of Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

I have examined all relevant Books, Registers, Forms, Documents and Papers relating to M/s Mangalore Chemicals & Fertilizers Limited (the "Company") maintained by their STA viz., Cameo Corporate Services Limited for the purpose of issuing Certificate under Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and hereby certify that the Company has issued certificates within 15 days of lodgement for transfer, transmission, deletion of name and transposition requests during the period from April 01, 2022 to March 31, 2023.

Place: BENGALURU Date: 13.04.2023

UDIN: F003031E000082671

[S KEDARNATH]

S. KEDARNATH
B.Sc., LL.B., FCS, CAIIB (I)
Company Secretary
C.P. No. 4422