

722/AGM/2021 August 24, 2021

The Asst. Vice President,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E)

MUMBAI - 400 051

Department of Corporate Services - CRD

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: Request to the shareholders of the Company to register their email IDs for sending Notice and the Annual Report for the Financial Year 2020-21

The Company vide Newspaper Advertisement published in Business Line and Sanjevani on 14th August, 2021, requested the Members of the Company to register their email IDs for receiving the Notice of the 54th Annual General Meeting and the Annual Report of the Company for the Financial Year 2020-21 in electronic mode.

The members who have not yet registered their email IDs are hereby requested to register their email IDs with the Company / STA at shares.mcfl@adventz.com / investor@cameoindia.com for receiving the Notice of the 54th Annual General Meeting and the Annual Report of the Company for the Financial Year 2020-21 in electronic mode at the earliest.

The members can also register the email IDs for receiving the soft copy of the Annual Report on the website of our Share Transfer Agent at https://investor.cameoindia.com.

Members are further requested to update the email IDs along with the KYC documents with STA those are holding shares in physical form and with the respective Depository Participants those are holdings shares in electronic form, in order to receive the future communications including the Annual Reports in electronic form.

Thanking You,

Yours faithfully,

For Mangalore Chemicals & Fertilizers Limited

Vijayamahantesh Khannur

Company Secretary

Website: www.mangalorechemicals.com

Corporate Identity Number: L24123KA1966PLC002036