

722/LODR39(3)/2023

December 08. 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	: 530011 MANGCHEM
Company's Symbol in NSE	: MANGCHEFER
ISIN	: INE558B01017

Sub: Loss of 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.

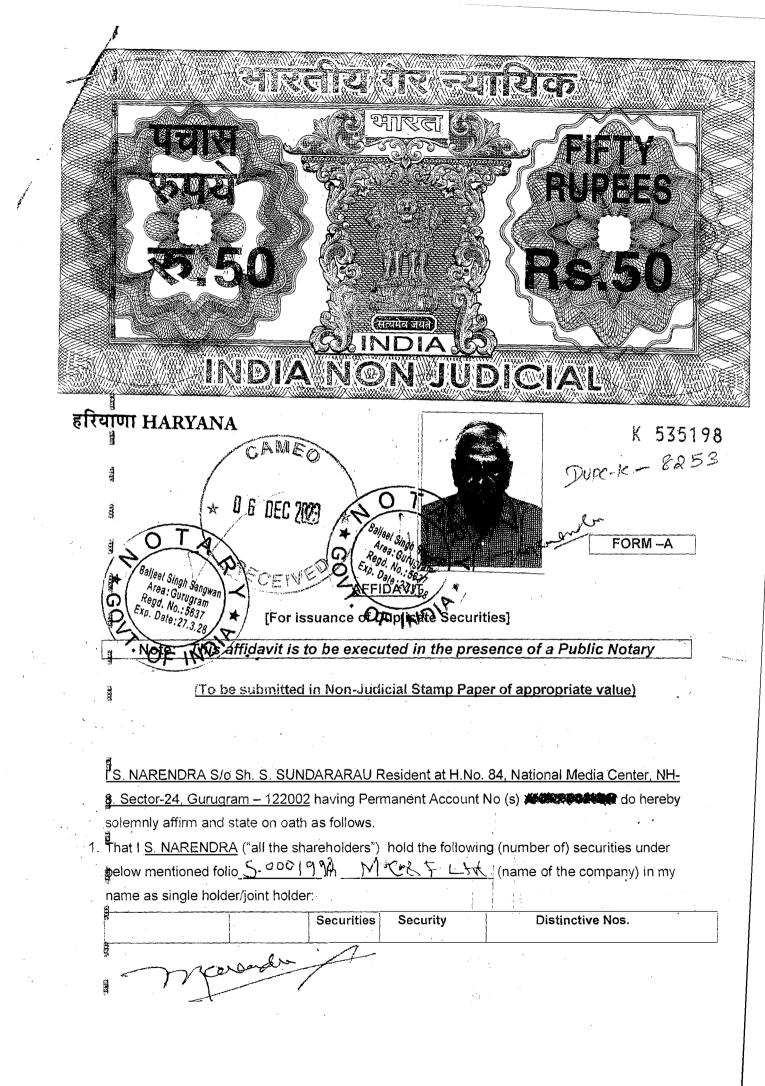
Thanking you,

Yours faithfully, For Mangalore Chemicals & Fertilizers Limited

Vighneshwar G Bhat Company Secretary

Encl: As above

Folio : SJ001990 Name of the Holder : S NARENDRA Holdings : 250 Category : Resident-Ordinary Joint Holder Name1 : Joint Holder Name2 : Joint Holder Name3 : Address Details : 84 NATIONAL MEDIA CENTER (NMC) NATHUPURA GURGAON HARYANA 122001 Mandate Details : Bank Slno : 3418 Ac Type : 10 Act No : 20021003871 Bank Name : STATE BANK OF INDIA Branch Name : DLF PHASE III Address Details : MOULSARI AVENUE GURGAON 122002 Frdistno Todistno Scertno Ecertno Stcode Holdings 6189051 6189100 19805 19805 01 50 6189101 6189150 19805 19805 01 50 13648558 18648707 130417 130417 01 150	MANGALORE CHEMIC Folio Details	ALS & FERTI	LIZERS LTD		Pg.N	io : 1
Name of the Holder : S NARENDRA Holdings : 250 Category : Resident-Ordinary Joint Holder Name1 : Joint Holder Name2 : Joint Holder Name3 : Address Details : 84 NATIONAL MEDIA CENTER(NMC) NATHUPURA GURGAON HARYANA 122001 Mandate Details : Bank Slno : 3418 Ac Type : 10 Act No : 20021003871 Bank Name : STATE BANK OF INDIA Branch Name : DLF PHASE III Address Details : MOULSARI AVENUE GURGAON 122002 Frdistno Todistno Scertno Ecertno Stcode Holdings 6189051 6189100 19805 19805 01 50 6189101 6189150 19806 19806 01 50 13648558 18648707 130417 130417 01 150 Total : : 250					5	
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Total : 250	6189051 6189101 13648558	6189100 6189150 18648707	19805 19806 130417	19805 19806 130417	01 01 01	50 50 150
	Total :					250



Company Name	Folio No/s	held	Certificate No.	From	То
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		• •	}		

- 2. I <u>S. NARENDRA</u> further swear / solemnly declare that I/ we am/are applying for issue of duplicate certificate(s) to me/us on the ground that the original security(ies) certificate(s) has/have been misplaced / not found by me/us, despite a diligent search made by me/us in this behalf
- 3. I <u>S. NARENDRA</u> further swear /solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.
- 4. I <u>S. NARENDRA</u> here by further swear / solemnly declare that if, after the duplicate share certificate(s) is / are issued to us as aforesaid, the original security(ies) certificate(s) is / are at any time subsequently, found, recovered or traced by us or by anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to the RTA / Company, for cancellation.
- 5. I <u>S. NARENDRA</u> am/are making the above solemn declaration on oath with full knowledge of the fact that in the event the original security(ies) certificate(s) issued is /are found, recovered and traced by me/us and instead of surrendering the same is / are dealt with by me/us as aforesaid, the Company will be at liberty to adopt civil and / or criminal proceedings against me/us for my/our failure to promptly surrender the original security(ies) certificate(s), for cancellation and for breach of my/our solemn declaration and undertaking not to deal with the original security(ies) certificate(s) in any manner whatsoever as aforesaid at my/our entire risk as to cost and consequences.



Signature of all deponents

VERIFICATION

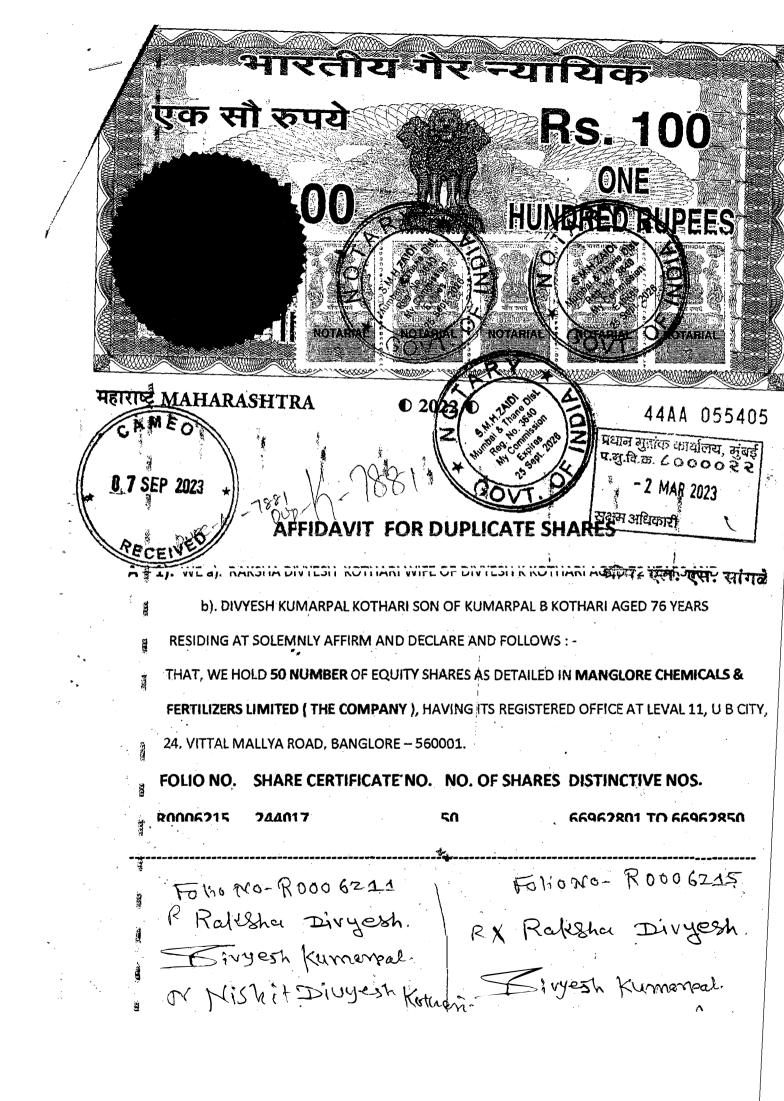
We hereby solemnly affirm and state that what is stated herein above is true to our knowledge and nothing has been concealed therein and that we are competent to contract. and entitled to rights and benefits of the above mentioned securities.

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		•	(2)			
		(3)	• • • •	· · · ·	• • •	
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•	G Regg, No.: 5637 inp. 0ale: 23.28		nije	BALJEET STUGH	C.W.A.M.	
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MANGALORE CHEMIC Folio Details	ALS & FERTIL			Pg.No	: 1
Folio Name of the Hold Holdings Category	er : RAKSHA : : 50	DIVYESH			·
Joint Holder Nam Joint Holder Nam Joint Holder Nam	e2 : MR NISH		AL		
Address Details	F FLAT WALKESH	NO 4 2ND WAR ROAD OPATY BAND			
Frdistno		Scertno	Ecertno S	Stcode	Holdings
66962401		244009	244009 (01	50
Total :					50



THAT THE ABOVE EQUITY SHARES WERE AQUIRED BY US FOR VALUABLE CONSIDERATION OUT OF OUR OWN INVESTMENT / FUNDS AGAINST ALLOTEMENT IN PUBLIC ISSUE / ALLOTMENT IN RIGHT ISSUE / MARKET PURCHASE.

THE ABOVE EQUITY SHARE CERTIFICATES HAVE BEEN LOST / MISPLACED BY US.

AT WE HAVE NITHER SOLD THE ABOVE MENTIONED SECURITIES AT ANY PERSON NOR HAVE PLEDGED ESE ECURITIES OR ACTED UPON IN ANY MANNER SO AS TO CREATE ANY THIRD PARTY RIGHTS /

THAT WE HAVE LOGED A COMPLAINT ABOVE LOSS OF THE AFORESAID SHARE CERTIFICATES WITH MALBARHILL POLICE STATION, AND OBTAINED THEIR INVESTIGATION REPORTS DATED 01/12/2012 NOTARIZED COPY OF WITCH IS SUBMITTED TO THE COMPANY.

THAT THE STOP TRANSFER INSTRUCTIONS GIVEN BY US ARE NOT ON THE GROUNDS OD NON PAYMENT BY US/ BROKER / SUB-BROKER.

THAT WE ARE SOLELY RESPONSIBLE FOR ANY FUTURE LIABILITIES IN RESPECT OF THE ABOVE MENTIONED SECURITIES.

THIS AFFIDAVIT IS EXCCUTED IN FAVOUR OF THE COMPANY ON OUR OWN VOLITION.

Folio No- Roos 6211 R Raksher Divyesh. D Druyesh Kurmanpal. N

FolioNO-R000 6215

RX Ralesha Divyesh.

VARIFICATION

THE BEST OF OUR KNOWLEDGE, INFORMATION AND BELIEF AND THAT NOTHING MATERIAL HAS BEEN CONCEALED FROM BEING DISCLOSED.

1 8 DEPONENTS SIGNATU A- 1. D). RAKELIA DIVYECH (KOTHARI) . م E). DIVYESH KUMARPAL (KOTHARI sivyesh FOLIO NO : R0006211- B - 1 F). DIVYESH KUMARPAL (KOTHARI) Kivyest (ymampi C) BAKSHA DIMVESH (KOTHARI) RO H). NISHIT DIVYESH (KOTHARI) Millet Druyesh Joth SOLEMNLY DECLARED ND AFFIRM ON /03/2023 **IDENTIFICATION AT MUMBAI ON THIS BEFORE THE MAGISTRATE / NOTARAY** BEFORE ME ZAIDI S.M.H hane Di imbai 8 3640 Commission NO: Expires 2028 India Govern ane **Dist** Mumbai MAR 2023 NOTED & REGISTERED Sr. No 4-52 Page No ... 2. R Book Nom

MANGALORE CHEMICALS & FERTILIZERS LTD Folio Details Pg.No : 1 _____ : C0075575 Folio Name of the Holder : C MARIMUTHU Holdings : 50 Category : Res : Resident-Ordinary · . Joint Holder Namel : Joint Holder Name2 : Joint Holder Name3 : Address Details : 7-A, PATEL ROAD VIRUDHUNAGAR KAMARAJ DISTRICT 626001 Mandate Details : : 3056 : 626060302 Bank Slno Ecs No : 10 Ас Туре Act No : 004150310875055 Bank Name : TAMILNAD MERCANTILE BANK LIMITED Branch Name : VIRUDHUNAGAR BR Address Details : 280 MADURAI ROAD VIRUDHUNAGAR 626001 _____ Frdistno Todistno Scertno Ecertno Stcode Holdings ------67410351 67410400 252968 252968 50 _____ 50 Total :

No. गैर न्यायिक 211RG INDIA NON JUDICIAL தமிழ்நாடு तमिलनाडु TAMILNADU **3 C** AUG 2023 AV 272603 NADU $C \cdot jontoffessel$ $C \cdot jontoffessel$ AV 2/2603<math>E1.57. Eleventie<math>E1.57. Eleventie $<math>C \cdot jontoffessel$ E1.57. EleventieE1.57. EleventieAFFIDAVIT FOR DUPLICATE CERTIFICATE (To be executed on non-judicial stamp paper of Rs.50/-) Folio No <u>C0075575</u> I/We_C_MARIMUTHU Son of <u>P. COLUMBUS</u>and ----do solemnly and sincerely swear and state as under: 1. That 200 (100 + 100 Equity shares of RS. 10/- each having distinctive Nos. ------------ are registered in my/our name(s) in the books of___ -#-- to -----2. That share certificate(s) No. (2 Nos) was/were issued to me/us by the company for e said shares. by said share certificate(s) covering the said share(s) has/have been lost and it is/they are your possession. Advocate & Notary (Govt. of India)

- 4. That I/we have not transferred the said share(s) or any of them in favour of any other person and I/we have not executed any instrument of transfer for the said share(s) in favour of any person.
- 5. That I/we have filed a request to the company, viz. <u>MANGALORE CHEMICALS & FERTILIZERS</u> <u>LTD</u> to issue a duplicate certificate(s) for the said shares.

Place: VIRUDHUNAGAR Date: 31.08.2023

DEPONENT(S)

DEPONENT (S)

VERIFICATION

I/We solemnly verify that the facts stated above are true and that nothing material has been concealed.

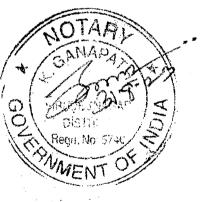
Place: VIRUDHUNAGAR Date: 31.08.2023

Note:

1. In case of Joint holdings all the shareholders should sign.

2. Strike out whichever is not applicable.

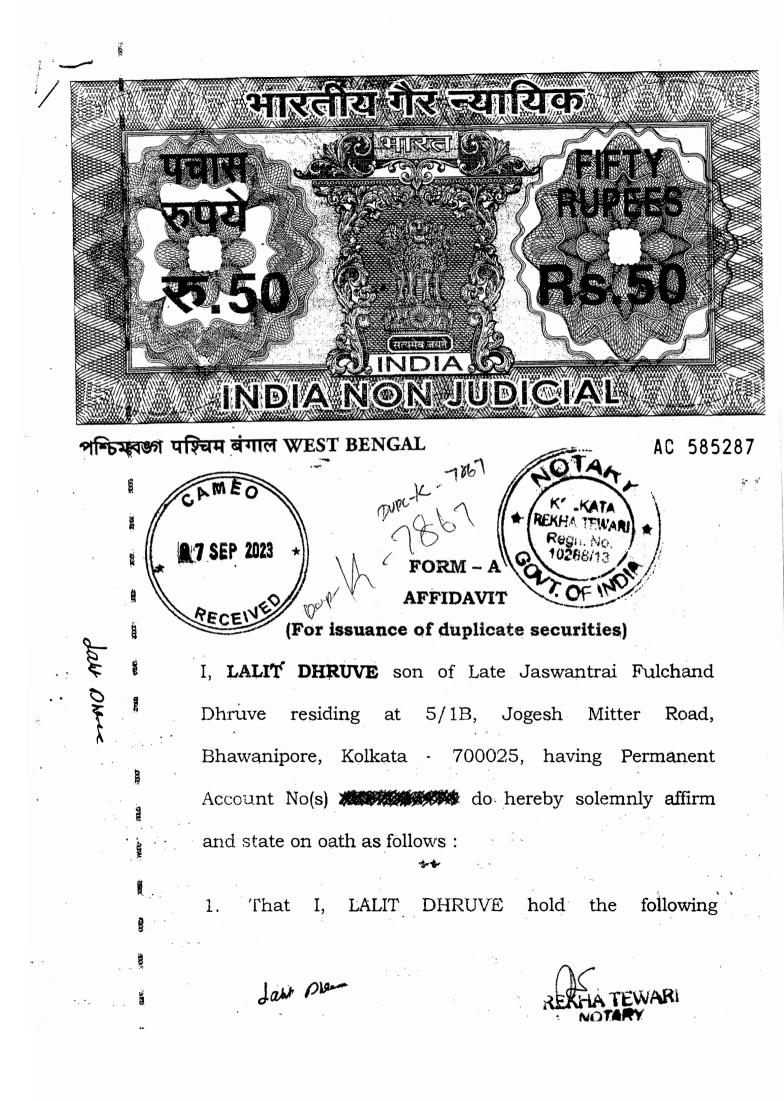
 This affidavit should be verified in the presence of a First Class Magistrate or a Notary Public. In the event of verification in the presence of a Notary Public, the affidavit should contain the notarial stamp (OR) This Affidavit should be verified in the presence of Consulate General, Indian High Commission at and should contain their stamp.



K.GAMAPATEL, 31972 Advocate & Notary (Government) 134 Railway, Feeder Road. Virudhunagar 626 001 (Town&Dt) MS. No. 1022/95

dt. on 11-10-95 Notary G. O. No. 5740/08 dt. on 21-04-08

MANGALORE CHEMICALS & FERTILIZERS LTD Folio Details Pg.No : 1 Folio : L0007032 Name of the Holder : LALIT JASHWANTRAI DHRUVE Holdings : 200 : Resident-Ordinary Category · • • Joint Holder Namel : Joint Holder Name2 : Joint Holder Name3 : Address Details : 22, RABINDRA SARANI 2ND FLOOR ROOM NO 13 CALCUTTA 700073 _____ Frdistno Todistno Scertno Ecertno Stcode Holdings 254766752547672452841752841701254773252547737452843052843001254776252547767452843652843601254782752547832452844952844901 50 50 50 50 Total : 200



200 (number of) securities under Folio no. L0007032 in Mangalore Chemicals & Fertilizers Ltd. (name of the Company) in my name as single holder.

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Company	Folio No.	No of	Security	Distinctive Nos.		
Name		securities held	Certificate No,	From	То	
Mangalore	L0007032	50	528417	25476675	25476724	
Chemicals &			and the second s			
Fertilizers						
Ltd.					· · ·	
Mangalore	L0007032	50	528430	25477325	25477374	
Chemicals &				1		
Fertilizers	t			· ·		
Ltd.						
Mangalore	L0007032	50	528436	25477625	25477674	
Chemicals &			- Area			
Fertilizers						
Ltd.						
Mangalore"	L0007032	50	528449	25478275	25478324	
Chemicals &				in the second se		
Fertilizers			• • •			
Ltd.					1	

2. I, LALIT DHRUVE further swear/solemnly declare that I am applying for issue of duplicate certificate(s) to me on the ground that the offiginal security(ies) certificate(s) have been misplaced/not found by me, despite a diligent search made by me in that behalf.

3) I. LALIT DHRUVE further swear/solemnist dealars

LALIT DHRUVE hereby further swear/so 4) I. declare that if after the duplicate share certificate(s) is/are issued to us as aforesaid, the original security(ies) certificate(s) is/are at any time subsequently, found, recovered or traced by us or by anyone on our behalf then we unconditionally undertake not to deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or dematerialization of or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to Transfer Agent/Company the ' Registrar and for cancellation.

5) I, LALIT DHRUVE am making the above solemn declaration on oath with full knowledge of the fact that in the event the original security(ies) certificate(s) issued are found, recovered and traced by me and instead of surrendering the same are dealt with by me as aforesaid, the Company will be at liberty to adopt civil and/or criminal proceedings against me for my failure to prombtly

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declaration and undertaking not to deal with the original security (ies) certificate(s) in any manner whatsoever as aforesaid at my entire risk as to cost and consequences.

Signature of deponent

VERIFICATION

I hereby solemnly affirm and state that what is stated herein above is true to my knowledge and nothing has been concealed therein and that I am competent to contract and entitled to rights and benefits of the above mentioned securities.

Deponent(s) (1) LALIT DHRUVE (2) \star (LALTT DHRUVE) (3) \star

Solemnly affirmed at

Signature of the

Salt D Deponent(s)_

Signed before me SOLEMNLY AFFIRMED AND DECLAR BEFORE ME ON IDENTIFICATION REKHA TEWARI Date : 17-08-2023 Regn. No.- 19280/13