

722/LODR39(3)/2019

July 17, 2019

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: 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

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: L24123KA1966PLC002036

K - 5281

I/We <u>B. SHIVANANDA PRABHU</u> Legal Heirs/Executors/Trustee to the estate of late <u>B. DAMODHAR PRABHU</u> residing at <u>H.NO.2-6-376/30-202</u>, <u>GANGA RESIDENCY</u>, <u>KAPIKAD</u>, <u>BEJAI</u>, <u>MANGALORE – 575 004</u> do hereby state and declare as follows:

1. That <u>B. DAMODHAR PRABHU</u> since deceased, during his/her life time was the owner of the following shares of the face value of <u>Rs.10/-</u> each in the <u>MANGALORE</u> <u>CHEMICALS & FERTILIZERS LTD</u> as per details below:

Folio No	Share Certificate No	Distinctive Nos.	No. of Shares
D0001890	42566 – 42585	7327101 – 7328100	1000
D0001890	118409	13044230 - 13044729	500
MEA		Total	1500

3. That the aforesaid share/s certificate/s in respect of the said shares have been lost and are not forthcoming. The said share certificate/s were not accompanied by any blank transfer deed or deeds signed by **B. DAMODHAR PRABHU** deceased and that neither I/We nor **B. DAMODHAR PRABHU** deceased have through any person, in any manner disposed of or parted with or pledged the said certificates or assigned our interest therein or any part thereof to any person. After the death of **B. DAMODHAR PRABHU** I/We are the sole and absolute owners of the shares covered by the said share certificate/s and shall cause the same to be surrendered to the company, if and when the same are found.

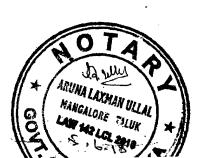
I/We, therefore, request you to issue a duplicate of the said share certificate/s in the company's name i.e. <u>MANGALORE CHEMICALS & FERTILIZERS LTD</u> and transmit the same in the name of <u>B. SHIVANANDA PRABHU</u> (name of the legal heir(s) in whose name shares should be transmitted) without production of Succession certificate or letters of administration or probate issued by a Court of appropriate jurisdiction.

In consideration of the Company so doing, I/We do hereby indemnify the Company and bind ourselves, the Legal Heirs of the deceased, executors and administration to pay all claims, charges, costs, damages, demands, expenses and losses, which the said Company, may sustain, incur or be liable for inconsequence of having issued duplicate certificate/s at our above said request. The Company may realize the said claims, charges, costs, damages, demands, expenses and losses from us personally or our heirs, executors, or administrators or properties as the case may be.

In witness whereof I/We have signed this 5th day of 2018.

Place: MANGALORE

Date: <u>5 - 6 - 2018</u>



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MANGALORE CHEMICALS & FERTILIZERS LTD

Folio Details Pg.No : 1

Folio : D0001890

Name of the Holder : DAMODHAR PRABHU

Holdings : 1500

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

Address Details : PRABHU NIVAS,

BOLOOR, MANGALORE

Todistno Scertno Ecertno Stcode Frdistno Holdings 42566 19 7327200 42567 42567 19 42568 19 42569 19 42570 19 42571 19 42572 19 42573 19 42574 19 42575 19 42576 19 42577 19 42578 19 42579 19 42580 19 42581 19 42582 19 42583 19 42584 19 42585 19 118409 19 _____

Total : 1500