



Mangalore Chemicals
& Fertilizers Limited

722/LODR39(3)/2019

June 18, 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 : 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

Vijayamahantesh Khannur
Company Secretary

Encl: As above

 Folio : M0076211
 Name of the Holder : MINAXI K MEHTA
 Holdings : 100

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

Address Details : B-21,THIRD FLOOR
 V L MEHTA ROAD
 J V P D SCHEME
 BOMBAY
 400049

Mandate Details :

Bank Slno : 3225
 Ecs No : 400240021
 Ac Type : 10
 Act No : 00861000099313
 Bank Name : HDFC BANK LTD.
 Branch Name : VISHAL SHOPPING CENTRE SIR M V ROAD OPP
 Address Details : GYMKHANA
 ANDHERI
 MUMBAI
 MAHARASHTRA
 400069

Frdistno	Todistno	Scertno	Ecerno Stcode	Holdings
65529751	65529800	215356	215356 01	50
82537476	82537525	193072	193072 01	50
Total :				100

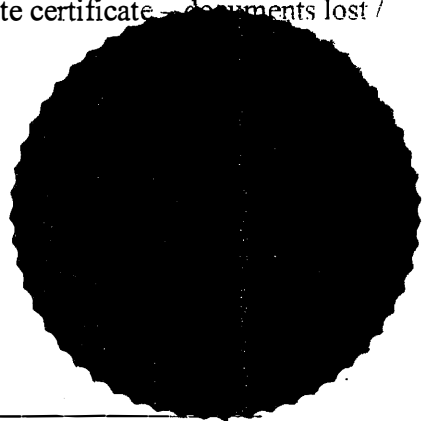
900



K-5238

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

M/s. Mangalore Chemicals and Fertilizers Ltd
Level II UB Towers,
UB City, 24, Vittal Mallya Road,
Bangalore- 560001



WHEREAS:-

1. I/We, Mr/Mrs/Ms MINAXI K. MEHA and Mr / Mrs / Ms. _____

Residing at B-21, Paritosh, 3rd Flr, V. L. Mehta Rd, Juhu, Mumbai-49
are the registered members of Mangalore Chemicals & Fertilizers Limited holding inter alia the following equity shares in the Company:

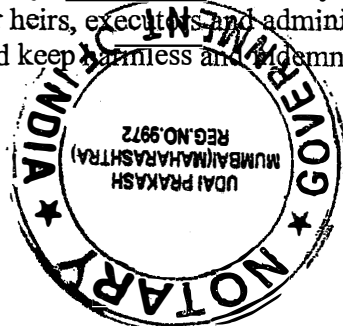
Folio No.	Share Certificate No.	No. of Shares	Distinctive Nos.
<u>100076211</u>	<u>193072</u>	<u>50</u>	<u>82537476 - 525</u>
	<u>215356</u>	<u>50</u>	<u>65529751 - 800</u>

WHEREAS:-

- 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) withPolice Station and obtained their investigation report / FIR dated, a notarised copy of which is submitted to the company.
- 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.
- 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 and 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,



THE KAPOO Co-operative Bank Ltd.,
 Anandheg Road, Sion, Mumbai-400 050.
 1st Floor, 1st Floor, Anandheg Road, Sion, Mumbai-400 050.
 DASTYR...
 03848
 126288
 R.0000500-985502
 15 2019
 11:21
 INDIA
 STAMP
 MAHARASHTRA

MANGALORE CHEMICALS & FERTILIZERS LTD

Folio Details

Pg.No : 1

Folio : A0002550
Name of the Holder : ABDULHUSAIN MULLA NAZARALI,
Holdings : 50

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

Address Details : 1830, KALUPUR CHOKLU,
AHMEDABAD-380 001.
AHMEDABAD
380001

Frdistno Todistno Scertno Ecertno Stcode Holdings

5586601 5586650 7756 7756 50

Total : 50



K-5244
5244

AFFIDAVIT

I/We JULIAR GANDHI Legal Heirs/Executors/Trustees of the estate of Late ABDULHUSEN MULLA residing at Room No 2412 C/O 2 Colony M2 Pold NARARAL follows:

1. That Mr./Mrs/Miss ABDULHUSEN of KALUPUR, AHMEDABAD (hereinafter referred to as the 'deceased') held the following Equity shares of the face value Rs. 10/- each (hereinafter referred to as the "said shares") in the share capital of the MANGALORE CHEMICALS & FERTILIZERS LTD., Regd. Office: Level 11, UB Tower, UB City, 24, Vittal Mallya Road, Bangalore-560 001 (hereinafter referred to as the "Company") as his / her separate and self-earned property:-

Folio No.	Share Certificate No.	No. of shares	Distinctive Nos.
A0002550	7756	50	5586601-5586650

2. That the deceased has died intestate on 24/5/2001 at HOSPITAL leaving behind him / her as his / her heirs (hereafter referred as the 'surviving heirs') the following persons:

Sl.No.	Name of the heir	Age	Relationship with the deceased
1	JULIAR GANDHI	66	UNCLE

3. That the Late Mr./Mrs./Miss has left no heir than those mentioned in paragraph above and the persons mentioned above is/are his/her only heir(s).

4. That the Late Mr./Mrs./Miss had not sold, transferred, pledged or otherwise disposed off the said shares

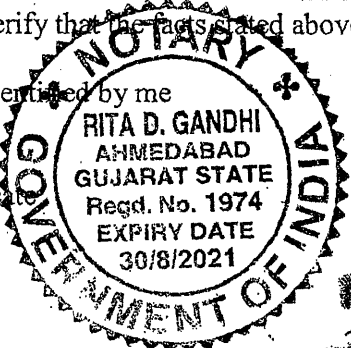
5. AND THAT the deceased has left behind him/her no other heir(s) successor(s) except the surviving heirs and the surviving heirs are the only heirs entitled to all the properties of the deceased, including the shares in the Company in accordance with the Succession Act/ Law applicable to us.

6. In terms of no objection and consent given by the legal heirs as stated in Paragraph 2 above, the shares be transmitted and registered in my/our name(s) in the books of the Company without production of probate, Succession Certificate or Letter of Administration.

VERIFICATION

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

Explained and Identified by me



BEFORE ME

RITA D. GANDHI
NOTARY
GOVT OF INDIA

RITA D. GANDHI
ADVOCATE & NOTARY
Krishna State Bank of India Bldg,
Opp. Bhavsar Hostel, Nava Vada,
AHMEDABAD-380013

09 JAN 2019

IDENTIFIED BY ME
NIRANJANIL PATEL
ADVOCATE
17/10/80