

722/DP-REG-74(5)/2019

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) MUMBAI - 400 051

National Securities Depository Limited Trade World, 4th Floor Kamala Mills Compound Senapati Bapat Marg Lower Parel Mumbai – 400 013 BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001

Central Depository Services (India) Limited 25th Floor, Marathon Futurex N M Joshi Marg, Lower Parel (East) MUMBAI – 400013

Dear Sir/Madam,

Company's Scrip Code in BSE Company's Symbol in NSE ISIN

: 530011 MANGCHEM : MANGCHEFER : INE558B01017

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants), Regulations 2018 for the quarter ended March 31, 2019

Please find enclosed herewith the compliance certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2019 received from our Share Transfer Agents viz., Cameo Corporate Services Limited.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully, For Mangalore Chemicals & Fertilizers Limited

Mur Vijayamahantesh Khannur **Company Secretary**

Encl: As above

May 03, 2019



CAMEO CORPORATE SERVICES LIMITED

CAM/MCL/74(5)/2019

30th April 2019

The Company Secretary Mangalore Chemicals & Fertilizers Ltd LEVEL II UB TOWERS UB CITY 24 VITTAL MALLYA ROAD BANGALORE 560001

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2011.

Reference: NSDL/CIR/11/5/2019 dated 25th January, 2019

CDSL/OPS/FrrA/POLCY/2019/14 dated 2nd January, 2019.

SEBI vide letter ref no. MRD/DOP2/DSA2/0W/2019/2498/1 dated 24th January, 2019

Dear Sir/

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31^{st} March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been nutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully For CAMEO CORPORATE SERVICES LTD

JOINT MANAGER