

722/DP-REG-74(5)/2024

January 08, 2024

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

National Securities Depository Limited Trade World, 4th Floor Kamala Mills Compound Senapati Bapat Marg Lower Parel Mumbai – 400 013 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 : 530011 MANGCHEM Company's Symbol in NSE : MANGCHEFER ISIN : INE558B01017

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants), Regulations 2018 for the quarter ended December 31, 2023

Please find enclosed herewith the compliance certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023 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

Vighneshwar G Bhat 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



CAMEO CORPORATE SERVICES LIMITED

CAM/MCL/74(5)/2024

03rd January, 2024

The Company Secretary
Mangalore Chemicals & Fertilizers Ltd
Level II, UB Towers
UB City
24, Vital Mallya Road
Bangalore - 560001

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December 2023, 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 dematerialization have been mutilated 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 stipulated time limit under captioned regulations..

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LTD

V. Nepalaj Managed (Shares)