

722/LODR39(3)/2023

May 16, 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

Vijayamahantesh Khannur Company Secretary

Encl: As above

MANGALORE CHEMICALS & FERTILIZERS LTD Folio Details Pg.No : 1 : M0078184 Folio Name of the Holder : MANJU BINANI Holdings : 100 Category : Resident-Ordinary Joint Holder Namel : LACHMAN DAS BINANI Joint Holder Name2 : Joint Holder Name3 : Address Details : 1 312 AG TOWER FLAT NO 3C MAIN ROAD NEAR AXIS BANK MEDCHAL MALKAJGIRI TELANGANA 501401 Mandate Details : Bank Slno : 3764 : 500229069 : 10 : 279801000476 : ICICI BANK LTD : MEDCHAL BRANCH Ecs No Ас Туре Act No Bank Name Branch Name Address Details : 1/35 MEDCHAL TALUK MEDCHAL MANDAL R R DIST 501401 Frdistno Todistno Scertno Ecertno Stcode Holdings _____ 64602051 64602100 556205 556205 01 64602101 64602150 556206 556206 01 50 50 _____ Total : 100 _____

AX 082324

Rs._100

ONE

HUNDRED RUPEES

AFFIDAVIT I Manju Binani, W/o. Lachhman Das Binani, residing at AG Towers, H.No.1/312, Flat.No.3C, Main road, Near Axis Bank, Medchal-Malkajgiri Dist, T.S.501401, having Permanent Account Number ACWPB8674M do hereby solemnly affirm and state on

1 6 MAY 2023

सत्यप्रेव जयते

INDIA NONJUDICIAL

ANGANA

भारत INDIA

1. That I Manju Binani all the share holders hold the following 100 number of securities under Folio.No.M0078184 in Mangalore Chemicals in my name as joint holder.

Name of the Company: Mangalore Chemicals,

Security Certificate No: 556205/06.

oath as follows.

एक सौ रुपुरे

S.L. No

For whom..

DistinctiveNo:- 64602051 to 64602150, Folio.No. M0078184,

Number of Securities held is 100:

Mangu Birani

2. I Manju Binani further swear/solemnly declare that I am applying for issue duplicate certificate to me on the ground that the original security certificates has been misplaced by me, despite at deligent search made by me in this behalf.

3. I Manju Binani 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 Manju Binani hereby for that swear declare that if, after the duplicate share certificate is issued to us as aforesaid the original surrender the original security certificates for cancellation and for breach of my solemn declaration and undertaking not to deal with the original security certificate in any manner whatsoever as aforesaid at my entire risk as to cost and the consequences, security, certificate is at any time subsequently found recovered or traced by us or anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificates in any manner whatsoever further unconditionally undertake to promptly surrender the original share certificate to the RTA for cancellation.

I Manju, Binani making the above solemn declaration on oath with full knowledge of the fact that in the event the originals securities certificate issued is found and recovered and traced by me and instead of surrendering the same, dealt with by me aforesaid, the company will be at liberty to adopt civil and or criminal proceedings against me for my failure to promptly surrender the original security certificate for cancellations and for breach of my solemn declaration and undertaking not to deal with the original security certificates in any manner whatsoever as aforesaid my entire risk as to cost and consequences. Man U Binom i

Signature of the Deponent

.....(3)...

VERIFICATION

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

Deponent(1) Manger Bimani (2

Solemnly affirmed at Medchal

Signature of the Deponent.....,

r.B. Dhananjaya ADVOCATE & NOTARY H.No.2-11, POTUAIPALLY VIII-

Manqu Binani

e Je

MANGALORE CHEMICALS & FERTILIZERS LTD Pg.No : 1 Folio Details **** _ _ _ _ _ _ _ _ Folio : S0035031 Name of the Holder : SURESH KUMAR JAIN Holdings : 100 Category : Resident-Ordinary Joint Holder Namel : Joint Holder Name2 : Joint Holder Name3 : Address Details : B-201 VASTU PARK 2ND FLOOR NEAR RYAN INTERNATIONAL SCHOOL EVERSHINE NAGAR MALAD (WEST) MUMBAI 400064 _____ Todistno Scertno Ecertno Stcode Holdings Frdistno _____ 59931801599318502033912033915993185159931900203392203392 50 50 Toțal : 100 _____

SURESH KUMAR JAIN B-201, Vastu Park, 2ND Floor, Near Ryan International School, Evershine Nagar, Malad (W), Mumbai – 400 064

MAY 202

April 26, 2023

Ms. Nirmala V / Mr. Vinay Investor Services Cell Cameo Corporate Services Ltd Subramaniam Building, V Floor No.1, Club House Road Chennai 600 002

Ref: Mangalore Chemicals & Fertilizers Limited (Folio No. S0035031) Sub.: Request to issue Duplicate Share Certificate 1421514

Dear Sir,

With reference to my folio no. S0035031, I would like to inform you that I have misplaced my Original Share Certificate of Mangalore Chemicals & Fertilizers Limited for 100 shares. I hereby request you to arrange to issue duplicate share certificate for the same.

Enclosed herewith following documents for your ready reference: -

- 1. Self attested PAN Card copy
- 2. Self attested Aadhaar Card copy
- 3. Copy of Dividend Warrant No. 005974 for F.Y. 2020-2021

Should you require any further information in this regard please let us know.

Thanking you

Yours truly,

Suresh Kumar Jain

Enclosed : A/A