

MCFL/SE/2019

May 14, 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,

Sub: Declaration in respect of Audit Report with an unmodified opinion for the financial year ended March 31, 2019

In terms of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby declare that the Statutory Auditors of the Company have issued an unmodified audit report on the financial results of the Company for the year ended March 31, 2019.

Thanking you,

Yours faithfully, for Mangalore Chemicals and Fertilizers Limited

Vijayamahantesh V. Khannur Company Secretary