



Mangalore Chemicals
& Fertilizers Limited

722/LODR39(3)/2023

September 04, 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

Nitin M Kantak
Whole-time Director

Encl: As above

Folio : P0013257
Name of the Holder : PRAVINCHANDRA B. SHAH
Holdings : 100
Category : Resident-Ordinary

Joint Holder Name1 : MR MUKTILAL B. SHAH
Joint Holder Name2 :
Joint Holder Name3 :

Address Details : 702 DINAL APPART
D/1 KAILASH NAGAR
MAJURA GATE
SURAT
395002

Mandate Details :

Bank Slno : 1948
Ecs No : 395015005
Ac Type : 10
Act No : 2029101050512
Bank Name : CANARA BANK
Branch Name : MAJURA GATE
Address Details : MAHADEVNAGAR SOCIETY
SURAT
395002

Frdistno	Todistno	Scertno	Ecertno	Stcode	Holdings
80187359	80187408	346835	346835	01	50
80187409	80187458	346836	346836	01	50
Total :					100

INDIA NON JUDICIAL
Government of Gujarat

25769795559746V



सत्यमेव जयते

Rs.
50

Certificate of Stamp Duty SR.NO. 9799 | 2023

DATE: 22 AUG 2023

Certificate No. : IN-GJ25769795559746V

Certificate Issued Date : 18-Aug-2023 01:08 PM

Account Reference : IMPACC (SV)/gj13222504/ NANPURA/ GJ-SU

Unique Doc. Reference : SUBIN-GJGJ1322250476706182229068V

Purchased by : PRAVINCHANDRA B SHAH AND MUKTILAL B SHAH

Description of Document : Article 4 Affidavit

Description : AFFIDAVIT *DUPC-12-7864*

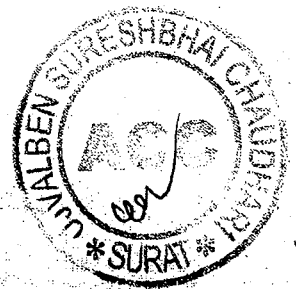
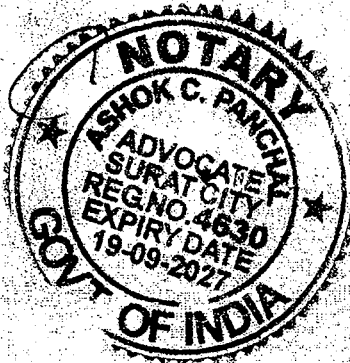
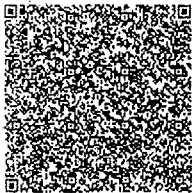
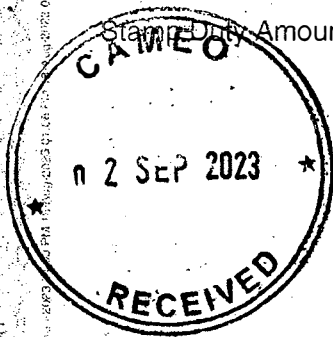
Consideration Price (Rs.) : 0
(Zero)

First Party : PRAVINCHANDRA B SHAH AND MUKTILAL B SHAH

Second Party : Not Applicable

Stamp Duty Paid By : PRAVINCHANDRA B SHAH AND MUKTILAL B SHAH

Stamp Duty Amount (Rs.) : 50
(Fifty only)



18-Aug-2023 01:08 PM: IN-GJ25769795559746V

PRAVINCHANDRA B SHAH AND MUKTILAL B SHAH

FORM - A

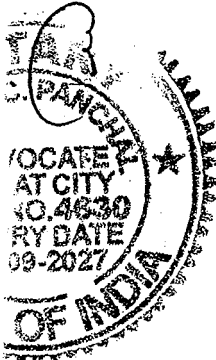
AFFIDAVIT

[For issuance of duplicate securities]

Note: *This affidavit is to be executed in the presence of a Public Notary*

[To be submitted in non-judicial stamp paper of appropriate value]

We, PRAVINCHANDRA B SHAH AND MUKTILAL B SHAH
 Son of BHIKHALAL K SHAH residing at 702,D/1,DINAL APARTMENT,
SAGRAMPURA,SURAT,395002, having Permanent Account No (s)
~~XXXXXXXXXX & XXXXXXXXXX~~ RESPECTIVELY do hereby solemnly affirm and state
 on oath as follows.



1. That We, PRAVINCHANDRA B SHAH AND MUKTILAL B SHAH
 ("all the shareholders") hold the following 100 (number of) securities
 under Folio no. P0013257 in MANGALORE CHEMICALS & FERTILIZERS LIMITED
 in our name as joint holder:

Company Name	Folio No.	No. of securities held	Security Certificate No.	Distinctive Nos.	
				From	To
1) MANGALORE CHEMICALS & FERTILIZERS LIMITED	P0013257	100	346835 & 346836	80187359	80187458
2)					
3)					

2. We PRAVINCHANDRA B SHAH AND MUKTILAL B SHAH further swear / solemnly declare that we are applying for issue of duplicate certificate(s) to us on the ground that the original security(ies) certificate(s) have been misplaced / ~~not~~ found by us, despite a diligent search made by us in this behalf.
3. We PRAVINCHANDRA B SHAH AND MUKTILAL B SHAH further swear / solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.
4. We PRAVINCHANDRA B SHAH AND MUKTILAL B SHAH hereby further swear / solemnly declare that if, after the duplicate share certificate(s) is /are issued to us as aforesaid, the original

security(ies) certificate(s) is / are at anytime subsequently, found, recovered or traced by us or by anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to the RTA / Company, for cancellation.

5. We

PRAVINCHANDRA B SHAH AND MUKTILAL B SHAH are making the above solemn declaration on oath with full knowledge of the fact that in the event the original security (ies) certificate(s) issued is /are found, recovered and traced by me/us and instead of surrendering the same is / are dealt with by me/us as aforesaid, the Company will be at liberty to adopt civil and / or criminal proceedings against us for our failure to promptly surrender the original security (ies) certificate(s), for cancellation and for breach of our solemn declaration and undertaking not to deal with the original security (ies) certificate(s) in any manner whatsoever as aforesaid at my/our entire risk as to cost and consequences.

B

Signature of all deponents :

Pravin B. Shah
M B Shah

Pravin B. Shah

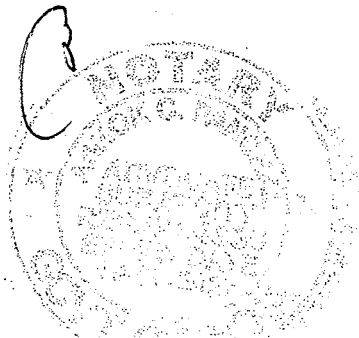
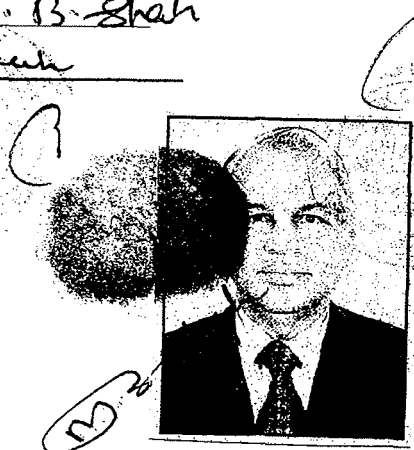
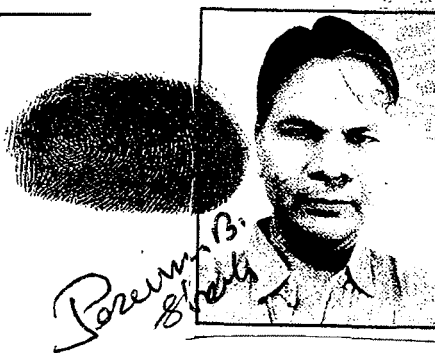
VERIFICATION

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

Pravin B. Shah
Deponent(s) (1) _____ (2) *M B Shah* (3)

Solemnly affirmed at _____

Signature of the Deponent(s): X *Pravin B. Shah*
M B Shah

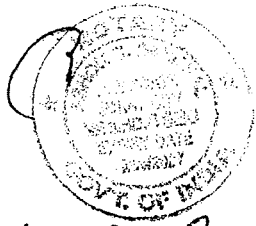


SR.NO. 9799 | 782
DATE: 22 AUG 2023

Signed before me

Place: SMAT

Date: 22 AUG 2023



X Ashok C Panchal

Signature of Notary with Official Seal
of Notary & Regn. No.

C

BEFORE ME

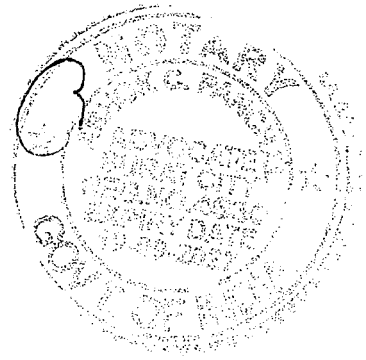
22 AUG 2023

22 AUG 2023

22 AUG 2023

ASHOK C. PANCHAL
ADVOCATE & NOTARY
H. Vihar Society,
Ved Road, SMAT Colony,

Ashok C Panchal



Folio : M0078502
Name of the Holder : MEENA JITENDRA SHAH
Holdings : 100
Category : Resident-Ordinary

Joint Holder Name1 : JITENDRA BHUPATRAI SHAH
Joint Holder Name2 :
Joint Holder Name3 :

Address Details : 3/24, GHANSHYAM BAUG,
KAMA GALI, HANSOTI LANE
GHATKOPAR(W)
MUMBAI
400086

Mandate Details :

Bank Slno : 1
Ecs No : 400240132
Ac Type : 10
Act No : 50100201567378
Bank Name : HDFC BANK
Address Details : 1 ST FLOOR SANGHAVI SQUARE
MG ROAD GHATKOPAR WEST MUMBAI
MAHARASHTRA
400086

Frdistno	Todistno	Scertno	Ecrtno	Stcode	Holdings
82635126	82635175	195025	195025	01	50
82635176	82635225	195026	195026	01	50
Total :					100



महाराष्ट्र MAHARASHTRA

2023

68AA 840010



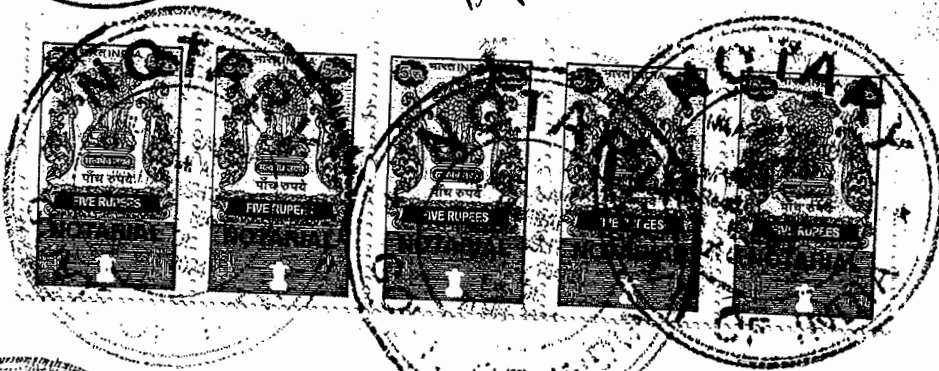
DUP-12-7857

23 AUG 2023

Dup K - 7857

प्रधान मुद्रांक कार्यालय, मुंबई
प.मु.वि.क्र. ८०००००४
22 AUG 2023
सक्षम अधिकारी

श्रीम. एल. एस. सांगळे



THIS PAGE IS INTEGRAL PART
AND PARCEL OF DOCUMENT
Affidavit EXECUTED BY
Meena. J. Shah &
Jitendra. B. Shah



AFFIDAVIT FOR DUPLICATE CERTIFICATE
(To be executed on non judicial stamp paper of Rs.50/-)

Folio No. M0078502

I/We MEENA
Wife/Son/Daughter of JITENDRA SHAH and JITENDRA
Wife/Son/Daughter of BHUPATRAI SHAH Resident of 403,
Avanti Bld, Neelkanth Karyan, Vidyahar (West)
Methem Road, Vidyahar

- do solemnity and sincerely swear and state as under:
1. That 100 Equity shares of RS.10/- each having distinctive Nos. 82635126 to 82635225 are registered in my/our name(s) in the books of _____
 2. That share certificate(s) No. 195025 - 195026 was/were issued to me/us by the company for the said shares.
 3. That the said share certificate(s) covering the said share(s) has/have been lost and it is/they are not in my/our possession.
 4. That I/we have not transferred the said share(s) or any of them in favour of any other person and I/we have not executed any instrument of transfer for the said share(s) in favour of any person.
 5. That I/we have filed a request to the company, viz. MANGALORE chemicals & fertilizers Ltd to issue a duplicate certificate(s) for the said shares.

Place:
Date: 23 AUG 2023

DEPONENT(S) MEENA
पुत्री जितेंद्र शाह

VERIFICATION

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

Place:
Date: 23 AUG 2023
Note:

DEPONENT (S) MEENA
पुत्री जितेंद्र शाह

1. In case of Joint holdings all the shareholders should sign.
2. Strike out whichever is not applicable.
3. This affidavit should be verified in the presence of a First Class Magistrate or a Notary Public. In the event of verification in the presence of a Notary Public, the affidavit should contain the notarial stamp (OR) This Affidavit should be verified in the presence of Consulate General, Indian High Commission at _____ and should contain their stamp .

BEFORE ME

Nilam S. Savadia
NILAM S. SAVADIA
B.A., LL.B.
REGN. No.15449
ADVOCATE HIGH COURT
NOTARY GOVT. OF INDIA
17/401, Kavita Bldg, 60 Feet Road,
Ghatkopar (E), Mumbai - 400 077.



NILAM S. SAVADIA
NOTED & REGISTERED
Sr. No. 8015 Page No. 38
Notary Regd. NO. 93
Date 23 AUG 2023