



Mangalore Chemicals  
& Fertilizers Limited

722/LODR39(3)/2019

June 4, 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/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

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Folio : N0008865  
Name of the Holder : NAYANA P ZATAKIA  
Holdings : 500

Joint Holder Name1 :  
Joint Holder Name2 :  
Joint Holder Name3 :

Address Details : 6/146 DR VIGAR STREET  
OPP RAMWADI  
KALBADEVI ROAD  
MUMBAI  
400002

Mandate Details :

Bank Slno : 1742  
Ecs No : 400026024  
Ac Type : 10  
Act No : 318002010056169  
Bank Name : UNION BANK OF INDIA  
Branch Name : MALAD WEST  
Address Details : BOMBAY  
400064

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Frdistno      Todistno      Scertno      Ecertno      Stcode      Holdings  
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12412951      12413000      91739      91739           50  
12413001      12413050      91740      91740           50  
12413051      12413100      91741      91741           50  
12413101      12413150      91742      91742           50  
14622739      14622788      161216      161216           50  
14622789      14622838      161217      161217           50  
66658151      66658200      237924      237924           50  
66658201      66658250      237925      237925           50  
78878923      78878972      320213      320213           50  
78878973      78879022      320214      320214           50  
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Total : 500  
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★ 04 JUN 2019 ★  
RECEIVED

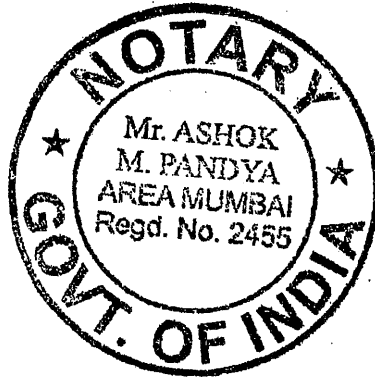
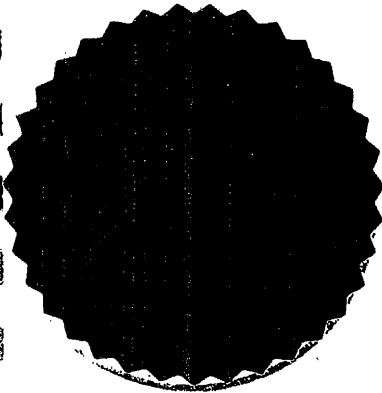
K-5227



महाराष्ट्र MAHARASHTRA

● 2019 ●

VE 226061



प्रधान मुद्रांक कार्यालय, मुंबई  
प.स.वि.क. ८००००९३  
- 5 APR 2019  
सक्षम अधिकारी

श्री. दि. क. गवडे

NOTARIAL
REG. S.R. No.
510/R2/19

INDEMNITY

M/s. Mangalore Chemicals and Fertilizers Ltd.

Level II UB Towers,

UB City, 24 Vittal Mallya Road,

Bangalore- 560001

2019

WHEREAS:-

1. I, **MRS. NAYNA PRAFUL ZATAKIA** Residing at **Flat No. 105, Seven Star, Jairaj Nagar, Borivali (West), Mumbai 400091** are the registered members of Mangalore Chemicals & Fertilizers Limited holding inter alia the following equity shares in the Company:

Folio No.	Share Certificate No.	No. of Shares	Distinctive Nos.
0008865	91739 TO 91742 161216 TO 161217 237924 TO 237925 320213 TO 320214	500	

WHEREAS:-

2. The above share certificate/s have been lost / misplaced by me and the same could not be found despite best efforts to trace them. I lodged a complaint about the loss of the aforesaid share certificate(s) with **M.H.B. Colony** Police Station and obtained their investigation report/FIR dated **09/04/2019** a notarised copy of which is submitted to the company.
3. I solemnly affirm and declare that the said equity shares have not been sold by me and the property in the said shares belong to me as on the date of this declaration.
4. And Whereas I desirous of obtaining duplicate certificate(s) in lieu of the aforesaid lost/misplaced share certificate(s).

NOW THIS DEED OF INDEMNITY WITNESSETH AS UNDER:

In consideration of the Board of Directors / Committee of Directors of the **Company** agreeing to issue duplicate share certificate(s) in my name(s) in **respect** of the shares aforesaid. I for myself





NAN 107B200109381

From GOPAL SUNIL MODI  
SURAT COMMERCIAL CORPORATION  
BALAJI ROAD, P.B.NO. 243, SURAT :-395003

Date 22-4-19

To,

CAMEO CORPORATE SER. 401.

Unit: - MANGALORE CHEMICALS & FERTILIZERS LTD.

SUBRAMANIAN BUILDING, NO.1, CLUB HOUSE ROAD, CHENNAI, TAMILNADU-600002

Re Fate of the Shares / Bond certificates

Ledger Folio No

610006885

No Of Shares/ Bond

150

Holder(s) Name:

GOPAL SUNIL MODI

Joint Holder:

Dear Sir,

✓ - 3401  
md

I / We the undersigned holder of the above shares/bond hereby submit few lines for your kind consideration and request you to look into the matter and do the needful in the matter under advice to us and oblige.

I / We are receiving dividend / interest warrant in respect of my / our holding. But the said shares/bond certificate/s is / are not traceable at our end.

I/We request you to inquire at your end whether the same is lying at your end. If so, please arrange to send the same into my / our address.

If the said shares certificate/s is / are not in your custody, then I / we presume that the same will be lost. I / We request you to instruct your relevant department to take note of the said share(s) / bond(s) fact and send me / us the prescribed forms or let us know the procedure for obtaining duplicate certificate/s)

A Line in reply will be highly appreciated.

Thanking You

Yours Truly

(1)

Am. N. S. Modi

(2) \_\_\_\_\_

(3) \_\_\_\_\_

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Folio : S0025388  
Name of the Holder : SMITA M PARIKH  
Holdings : 150

Joint Holder Name1 : MR K M PARIKH  
Joint Holder Name2 :  
Joint Holder Name3 :

Address Details : 20/9 RASHMI VIHAR  
K A S ROAD  
MATUNGA  
400019

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Frdistno	Todistno	Scertno	Ecerno Stcode	Holdings
2420591	2420640	68996	68996	50
2435741	2435790	69299	69299	50
9466301	9466350	75675	75675	50

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Total : 150

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FROM: smita - Mukesh K. Parikh PPO 218257991

501, 5TH FLOOR, MIDAS TOWER, NO. 4, NEAR NORTH INDIAN ASSOCIATION,  
BHAUDAJI ROAD EXTENTION, SION (W), MUMBAI - 400 022. PHONE : 2407 4969

D-30/05/2019

To.  
M/s cameo Corporate Services Limited  
Subramanian Building, NO. 1, Club House Road,  
Chennai - 600 002. - UN27 (MANGLORE)



Subj: Issue of Duplicate 150 shares  
under folio no 50025388 of M/s  
M/s MANGLORE CHEMICALS &  
FERTILIZERS (MANGLORE)

Dear Sir

As per telephone talk understood had with  
you (my husband Mr. Mukesh K Parikh) related to 150  
Shares lost at your end which were sent to my  
name approximately 9/12 years back, which have  
been not received till date.

However I am sending herewith the documents  
desired & required by you to enable you to issue  
Duplicate shares in lieu of old shares. Please issue fresh/new  
shares immediately on receipt of this letter & oblige.

Encl:

- (1) Photostat copy of PAN CARD
- (2) — do — Address
- (3) Cancelled cheque
- (4) Photostat copy of Bank Pass-book

X - Smita Parikh

Smita M. Parikh.



MANGALORE CHEMICALS & FERTILIZERS LTD

Folio Details

Pg.No : 1

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Folio : A0004735  
Name of the Holder : AKSHAY B JAIN  
Holdings : 50

Joint Holder Name1 :  
Joint Holder Name2 :  
Joint Holder Name3 :

Address Details : 190/5283 PANTNAGAR  
GHATKOPAR EAST  
MUMBAI  
400075

Mandate Details :

Bank Slno : 2420  
Ecs No : 400211008  
Ac Type : 10  
Act No : 029010100111126  
Bank Name : AXIS BANK  
Branch Name : GHATKOPAR  
Address Details : SAI HERITAGE TILAK ROAD  
NEAR BALAJI MANDIR  
GHATKOPAR EAST  
MUMBAI  
400077

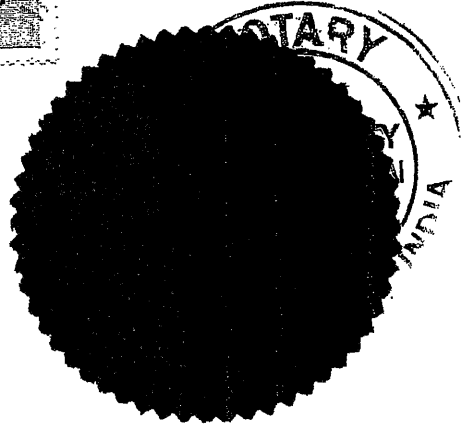
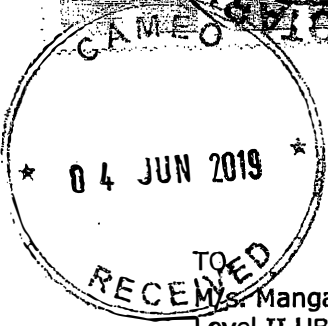
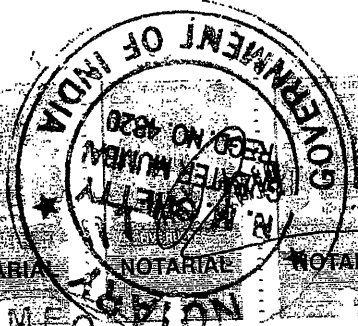
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Frdistno	Todistno	Scertno	Ecerno	Stcode	Holdings
67192901	67192950	248619	248619	01	50
Total :					50

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RS. 100/-

K-5230



INDEMNITY

M/s. Mangalore Chemicals and Fertilizers Ltd  
Level II UB Towers,  
UB City, 24, Vittal Mallya Road,  
Bangalore- 560001

WHEREAS:-

17 MAY 2019

I Mr. Akshay B. Jain Residing at 1206, 12<sup>th</sup> Floor, Boulevard-2, The Address, L.B.S Marg, Opp. R-City Mall, Ghatkopar-(W), Mumbai-400086 is the registered members of M/s. Mangalore Chemicals & Fertilizers Limited holding inter alia the following equity shares in the Company:

Folio No.	Share Certificate No.	No. of Shares	Distinctive Nos.
A0004735	248619	50	67192901-67192950

WHEREAS:-

The above share certificates has been lost by me and the same could not be found despite best efforts to trace them. I lodged a complaint about the loss of the aforesaid share certificate(s) with Pant Nagar Ghatkopar Police Station and obtained their FIR dated 12.03.2016 a notarised copy of which is submitted to the company.

I solemnly affirm and declare that the said equity shares have not been sold by me and the property in the said shares belong to me as on the date of this declaration.

And Whereas I am desirous of obtaining duplicate certificates(s) in lieu of the aforesaid Lost share certificate(s).

NOW THIS DEED OF INDEMNITY WITNESSETH AS UNDER:

In consideration of the Board of Directors / Committee of Directors of the Company agreeing to issue duplicate share certificate(s) in my name in respect of the shares aforesaid. I for ourselves, respective heirs, executors and administrators do hereby jointly and severally covenant with the company, its successors or assignees that I and our heirs, executors and administrators respectively, with at all times and from time to time save, defend and keep harmless and indemnify the Company, its successors, assignees, agents and the Directors thereof and their respective executors, administrators, each of their estates and effects from and against all causes, on account of the said shares of part of them by any person or

JR THE KAPOI CO-OP. BANK L.  
GHATKOPAR (W) BR.

The Kapoi Co-operative Bank Ltd.,  
Ghatkopar Branch, Ladhkhori Kapoi  
Wadi, Ghatkopar (W), Mumbai-400 086.  
D-55TPW/C.R.1061/04/05/1965-88  
Authorized Signatory

शुद्ध 49453  
194019  
R.000001C  
STAMP DUTY

*Signature*



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Folio : A0009145  
Name of the Holder : ANIL B JAIN  
Holdings : 50

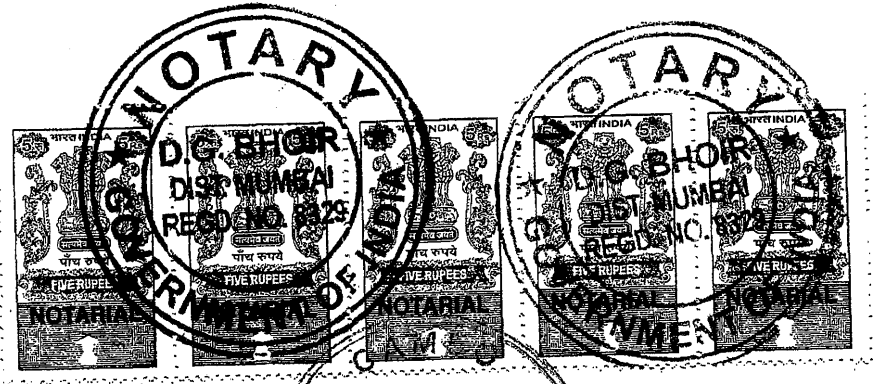
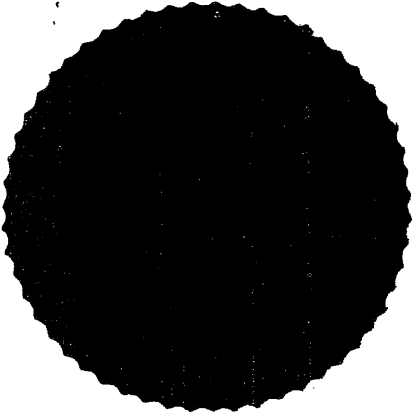
Joint Holder Name1 :  
Joint Holder Name2 :  
Joint Holder Name3 :

Address Details : 190/5283 PANTNAGAR  
GHATKOPAR EAST  
MUMBAI  
400075

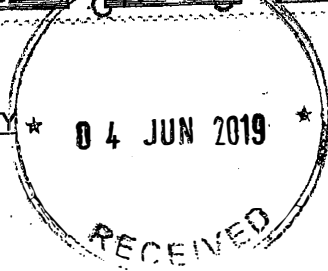
Mandate Details :

Bank Slno : 3077  
Ac Type : 10  
Act No : 029010100042282  
Bank Name : AXIS BANK  
Branch Name : GHATKOPAR  
Address Details : MUMBAI  
400077

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Frdistno      Todistno      Scertno      Ecertno      Stcode      Holdings  
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67192851      67192900      248618      248618      01      50  
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Total :      50  
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INDEMNITY \* 04 JUN 2019 \*



K-5231

TO,  
M/s. Mangalore Chemicals and Fertilizers Ltd  
Level II UB Towers,  
UB City, 24, Vittal Mallya Road,  
Bangalore- 560001

WHEREAS:-

I Mr. Anil B. Jain Residing at 1606, 16<sup>th</sup> Floor, Boulevard-2, The Address, L.B.S Marg, Opp. R-City Mall, Ghatkopar-(W), Mumbai-400086 is the registered members of M/s. Mangalore Chemicals & Fertilizers Limited holding inter alia the following equity shares in the Company:

Folio No.	Share Certificate No.	No. of Shares	Distinctive Nos.
A0009145	248618	50	67192851-67192900

WHEREAS:-

The above share certificates has been lost by me and the same could not be found despite best efforts to trace them. I lodged a complaint about the loss of the aforesaid share certificate(s) with Pant Nagar Ghatkopar Police Station and obtained their FIR date 12.03.2016 a notarised copy of which is submitted to the company.

I solemnly affirm and declare that the said equity shares have not been sold by me and the property in the said shares belong to me as on the date of this declaration.

And Whereas I am desirous of obtaining duplicate certificates(s) in lieu of the aforesaid Lost share certificate(s).

NOW THIS DEED OF INDEMNITY WITNESSETH AS UNDER:

In consideration of the Board of Directors / Committee of Directors of the Company agreeing to issue duplicate share certificate(s) in my name in respect of the shares aforesaid. I for ourselves, respective heirs, executors and administrators do hereby jointly and severally covenant with the company, its successors or assignees that I and our heirs, executors and administrators respectively, with at all times and from time to time save, defend and keep harmless and indemnify the Company, its successors, assignees, agents and the Directors thereof and their respective executors, administrators, each of their estates and effects from and against all causes, on account of the said shares of part of them by any person or

THE KAROL CO-OP. BANK LTD., GHATKOPAR (W) BR.

Notarised Signatory

The Karol Co-operative Bank Ltd.,  
Ghatkopar Branch, Lankornai Karol,  
Wadi, Ghatkopar (W), Mumbai-400 086.  
D-557PM/C.R.10610405/1985-88

श्रीरू 49452  
135014  
R.000010  
STAMP DUTY  
INDIA



Handwritten signature or initials at the bottom left.

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Folio : A0002865  
Name of the Holder : ABHEY KUMAR JAIN  
Holdings : 150

Joint Holder Name1 :  
Joint Holder Name2 :  
Joint Holder Name3 :

Address Details : 40 F, KAMLA NAGAR  
DELHI 110 007  
DELHI  
110007

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Frdistno      Todistno      Scertno      Ecertno Stcode      Holdings  
-----  
6932801      6932850      34680      34680 01      50  
8379551      8379600      63615      63615 01      50  
12469901      12469950      72167      72167 01      50  
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Total :      150  
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ANS 1938344762

K-5226

INDEMNITY BOND FOR DUPLICATE CERTIFICATE (TRANSMISSION)

I/We SUSHILA JAIN ..... Legal Heirs / Executors / Trustee to the estate of late MR. ABHEY KUMAR JAIN ..... residing at F-40, KAMLA NAGAR, DELHI - 110007 ..... do here by state and declare as follows :-

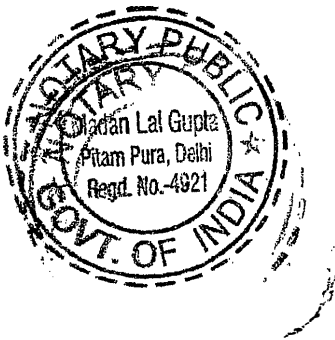
1. That MR. ABHEY KUMAR JAIN ..... since deceased, during his / her life time was the owner of the following shares of the face value of Rs.10/- each in the MANGALORE CHEMICALS & FERTILIZERS Ltd. ..... as per details below :-

Share Certificate Nos.	No. & kind of shares	Distinctive Nos.
<u>Folio No. A0002865</u>	<u>Share Certificate No. 34680</u> <u>63615</u> <u>72167</u>	<u>No. of Shares 50</u> <u>50</u> <u>50</u>
		<u>Distinctive Nos. 6932801-6932850</u> <u>8379551-8379600</u> <u>12469901-12469950</u>

2. That MR. ABHEY KUMAR JAIN ..... died on 12 AUGUST, 2012 ..... and by an order of ..... I/We have been granted Succession Certificate / Probate / Letter of Administration.

3. That the aforesaid share/s certificate/s being certificate no..... and distinctive no ..... in respect of the said shares have been lost and are not forthcoming. The said share certificate/s were not accompanied by any blank transfer deed or deeds signed by MR. ABHEY KUMAR JAIN ..... deceased and that neither I/We nor MR. ABHEY KUMAR JAIN ..... deceased have through any person, in any manner disposed of or parted with or pledged the said certificates or assigned our interest therein or any part thereof to any person. After the death of MR. ABHEY KUMAR JAIN ..... I/We are the sole and absolute owners of the shares covered by the said share certificate / s and shall cause the same to be surrendered to the company, if and when the same are found.

Contd ..... 2 Sushila Jain





16<sup>th</sup> May, 2019

From :- Ramesh Kumar Jain  
C/o NEMICHAND BHAIRUBUX  
46 Strand Road, 2<sup>nd</sup> Floor,  
Kolkata – 700 007



To,  
Mangalore Chemical & Fertilizers Ltd  
Cameo Corporate Services Ltd.  
Subramanian Building No 1  
Club House Road,  
Chennai- 600 002

Re :- Misplace of Share certificates Folio Nos R0011663

Dear Sir,

With reference to above I, Ramesh Kumar Jain would like to inform you that I have misplace the shares certificates of Mangalore Chemical Fertilizers Ltd Folio Nos R0011663, Quantity 200 from office premises. I have also inform the same to local police station and got the receipt of general diary for the same. I would like to know the legal procedure to get the fresh (duplicate) share certificates.

Your kind co-operation in this regards will be highly appreciated.

Thanking you,

Yours faithfully,

*Ramesh K Jain*

Ramesh Kumar Jain  
Encl :- GD photo copy

*L-340A  
mel*