



Mangalore Chemicals
& Fertilizers Limited

722/LODR39(3)/2019

May 7, 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

 Folio : R0016900
 Name of the Holder : RAYNAULD JOSEPH D'SA
 Holdings : 100

Joint Holder Name1 : MS VERNA MARINA LOUELLA D'SA
 Joint Holder Name2 :
 Joint Holder Name3 :

Address Details : A/101
 SALVINELO APARTMENTS
 3RD DOMNIC COLONY, ORLEM, MALAD
 MUMBAI
 400064

Mandate Details :

Bank Slno : 1
 Ecs No : 400240012
 Ac Type : SB
 Act No : 00471570002300
 Bank Name : HDFC BANK LTD
 Branch Name : ARBOUR BRANCH
 Address Details : 180-A MARVE ROAD
 ORLEM MALAD WEST
 MUMBAI
 400064

| Frdistno | Todistno | Scertno | Ecrtno Stcode | Holdings |
|----------|----------|---------|---------------|----------|
| 18698402 | 18698451 | 161743 | 161743 19 | 50 |
| 18698452 | 18698501 | 161744 | 161744 19 | 50 |
| Total : | | | | 100 |

MANGALORE CHEMICALS & FERTILIZERS LTD

Folio Details

Pg.No : 1

 Folio : R0075411
 Name of the Holder : RAYNAULD JOSEPH D'SA
 Holdings : 200

 Joint Holder Name1 : VERNA MARINA LOUELLA D'SA
 Joint Holder Name2 :
 Joint Holder Name3 :

Address Details : A/101 SALVINELO APTS
 3RD DOMNIC COLONY
 ORLEM MALAD
 400064

Mandate Details :

Bank Slno : 1
 Ecs No : 400240012
 Ac Type : SB
 Act No : 00471570002300
 Bank Name : HDFC BANK LTD
 Branch Name : ARBOUR BRANCH
 Address Details : 180-A MARVE ROAD
 ORLEM, MALAD WEST
 MUMBAI
 400064

| Frdistno | Todistno | Scertno | Ecrtno | Stcode | Holdings |
|----------|----------|---------|--------|--------|----------|
| 80800565 | 80800614 | 359312 | 359312 | 19 | 50 |
| 80800615 | 80800664 | 359313 | 359313 | 19 | 50 |
| 80800665 | 80800714 | 359314 | 359314 | 19 | 50 |
| 80800715 | 80800764 | 359315 | 359315 | 19 | 50 |
| Total : | | | | | 200 |



K-5208
K-5209

500

LOST BY PARTY

INDEMNITY BOND FOR ISSUE OF DUPLICATE SHARE CERTIFICATE
(To be executed on non judicial stamp paper of Rs.100/-)

To Mangalore Chemicals & Fertilizers Ltd
M/s Name & Address of the company

I/We, Verna Marina Louella D'sa
~~18/0 Ray nautd Joseph D'sa~~ aged about 68 years jointly
with Ator, Sachincho Apts, 3rd Damane Colony, Arlem Malad (W)
200 1 residing at Mumbai 400064 hold
inter alia 100 Equity Shares of the face value of Rs. - each in the Mangalore Chemicals & Fertilizers Ltd
as per details below:

The shareholder/Joint holder had passed away on 11/10/2014 and the necessary documents are enclosed herewith:

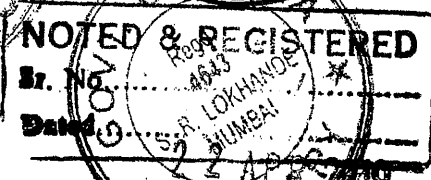
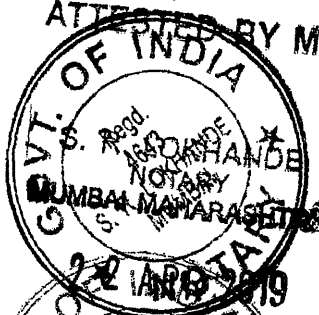
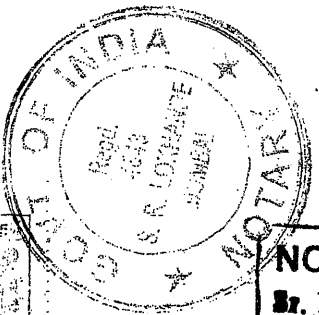
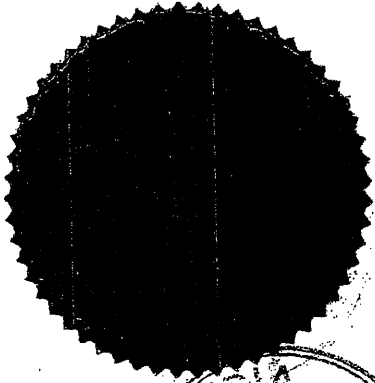
| Share Certificate No.(s) | No. of Equity Shares | Folio No. | Distinctive Nos. | |
|--------------------------|----------------------|-----------------|------------------|-------------------|
| | | | From | To |
| <u>359312-359315</u> | <u>200</u> | <u>R0075411</u> | <u>80800565</u> | <u>- 80800764</u> |
| <u>161743-161744</u> | <u>100</u> | <u>R0016900</u> | <u>18698402</u> | <u>- 18698501</u> |

The above mentioned share certificate(s) held by me/us are lost/have been mislaid at my/our end and the same is/are not traceable. I/we am/are the sole and absolute owner(s) of the shares covered by the said share certificate(s) and the same have not been transferred/sold/hypothecated. As such we shall cause the same to be surrendered to the company, if and when the same is/are found.

I/We, therefore, request you to issue a duplicate of the said share certificate(s).

CITIZEN CREDIT CO-OP. BANK LTD., I.C. COLONY, BORIVLI (W), MUMBAI-400 103. D-5/STP(V)/C.R.1009/06/ Addressed Signature/208-211

Cont.....



S R LOKHANDEY
B.A., LL.B., Notary
S.M.M Court, Mahapalika Marg
Mumbai - 1.

Stamp Duty: Rs. 0000500/-P85481
Stamp Duty: 130816
Special Adhesive: MAR 28 2019
Date: 16:21

Bombay Mercantile Co-Operative Bank
Ltd.,
73, Mohammedali Road,
Mumbai-400 003.

SISTP(VHC.R.1056/04/05/336-339/2009

भारत 28366
184186



SPECIAL
ADHESIVE
महाराष्ट्र
APR 11 2019

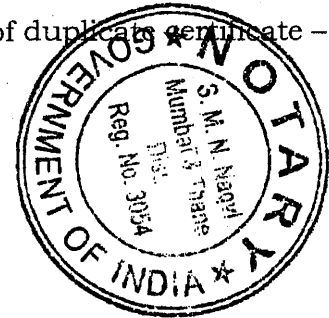
2840 2840 2840 2840 2840 2840 2840 15:25

Rs.0000100/-PB5449

INDEMNITY INDIA STAMP DUTY MAHARASHTRA

from the Registered Shareholder for issue of duplicate certificate -
(documents lost / misplaced)

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



WHEREAS -

1. I/We, Mrs. **Rasila Kirttilal Shah** and **Mr Amit Kirttilal Shah** Residing at 58/3,
Samrat Ashok Chs. Ltd 2nd Floor, R.R. Thakkar Marg, Malbar hill Mumbai 400006.
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. |
|-----------------|-----------------------|---------------|------------------|
| R0015116 | 107008-107009 | 100 | 9695101-9695200 |

WHEREAS: -

2. The above share certificates/s have been lost / misplaced by me/ us and the same could not be found despite best efforts to trace them. I/We lodged a complaint about the loss of the aforesaid share certificate(s) with ~~Mumbai Police Station~~ Police Station and obtained their investigation report / FIR dated ~~14.04.2019~~, a notarised copy of which is submitted to the company.

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

4. And Whereas I / We are desirous of obtaining duplicate certificates(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/our name(s) in respect of the shares aforesaid. I/We for ourselves, respective heirs, executors and administrators do hereby jointly and severally covenant with the company, its successors or assignees that I/We 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 heirs, executors, administrators, each of their estates and effects from and against all actions, causes, on account of the said shares of part of them by any person or persons whomsoever and against all damages and costs, charges, expenses or sums of money incurred in respect thereof or otherwise in relation to the said equity share(s).

I/We declare that I/We have not pledged or deposited the original certificates(s) by way of security or otherwise, or transferred or sold, the said equity share(s) or any of them, I/We agree and undertake to return forthwith to the Company for the purpose of cancellation, the said original certificate(s) in case, the same shall be found anytime hereafter:

Handwritten notes and signatures on the right margin.

 Folio : M0050280
 Name of the Holder : MINAL MUKESH DESAI
 Holdings : 100

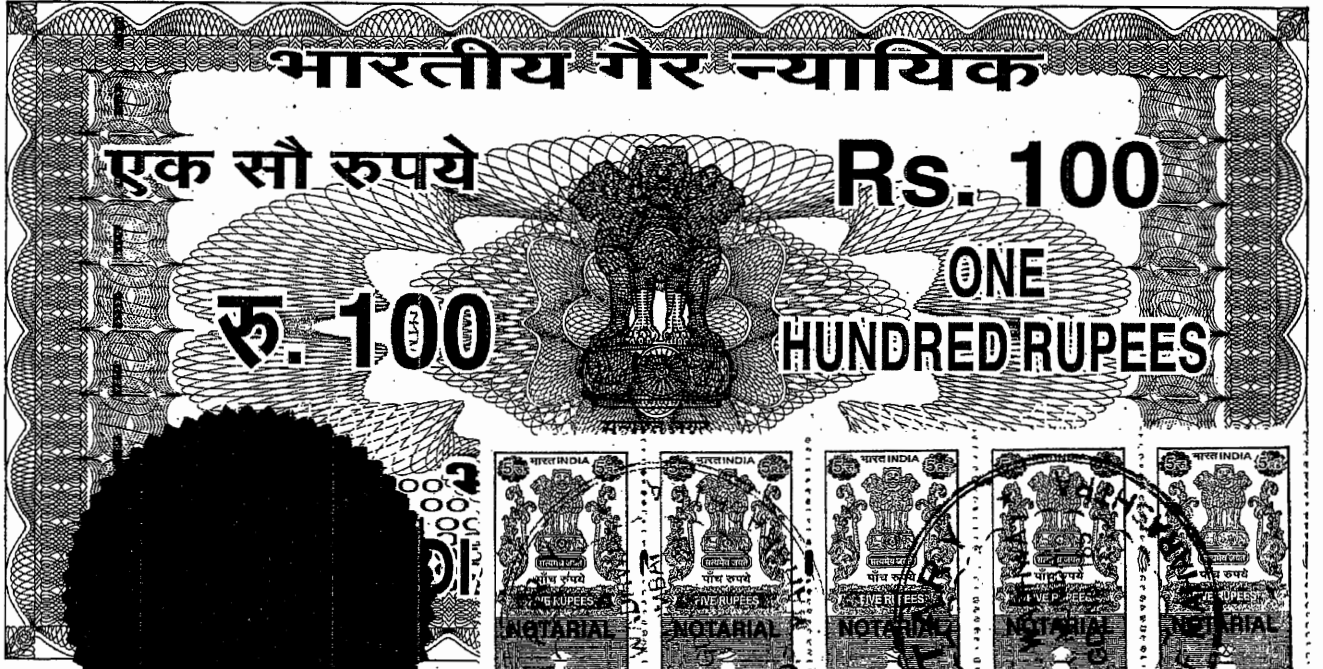
Joint Holder Name1 : MUKESH J DESAI
 Joint Holder Name2 :
 Joint Holder Name3 :

Address Details : 23 A DONGERSHEE ROAD
 GOUTAM KUTIR 3RD FLR
 MUMBAI
 400006

Mandate Details :

Bank Slno : 2266
 Ecs No : 400013059
 Ac Type : 10
 Act No : 004710100016017
 Bank Name : BANK OF INDIA
 Branch Name : WALKESHWAR
 Address Details : MUMBAI
 MAHARASHTRA
 400006

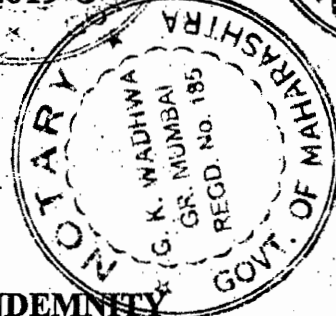
| Frdistno | Todistno | Scertno | Ecrtno Stcode | Holdings |
|----------|----------|---------|---------------|----------|
| 68206851 | 68206900 | 268898 | 268898 01 | 50 |
| 68206901 | 68206950 | 268899 | 268899 01 | 50 |
| Total : | | | | 100 |



महाराष्ट्र



2/2
19
K-5210



प्रधान मुद्रांक कार्यालय, मुंबई
प. मु. वि. क्र. ८००००१९
- 2 APR 2019
सक्षम अधिकारी

श्री एस. एस. पिता

(To be obtained from the Registered Shareholder for issue of duplicate certificate – documents lost / misplaced)

To,
Mangalore Chemicals & Fertilizer Ltd.,
Level 11- U. B. Tower,
U B City, 24, Vittal Mallya Road,
Bengaluru – 560001.

WHEREAS :-

1. We, (1) **Minal Mukesh Desai** and (2) **Mukesh Jugaldas Desai**, residing at 23A, Dongershee Road, Gautam Kutir, 3rd Floor, Walkeshwar, Mumbai – 400006 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. |
|-----------|-----------------------|---------------|---------------------|
| M0050280 | 268898 – 268899 | 100 | 68206851 - 68206950 |

M. H. Desai

MANGALORE CHEMICALS & FERTILIZERS LTD

Folio Details

Pg.No : 1

Folio : B0015765
 Name of the Holder : BIPIN D SHAH
 Holdings : 850

Joint Holder Name1 : MS KOKILA BIPIN SHAH
 Joint Holder Name2 :
 Joint Holder Name3 :

Address Details : 402 AMI-DHAVAL C H S 4TH FLOOR
 SERVICE ROAD
 NEAR MILAN SUBWAY
 VILE PARLE (E)
 MUMBAI
 400057

Mandate Details :

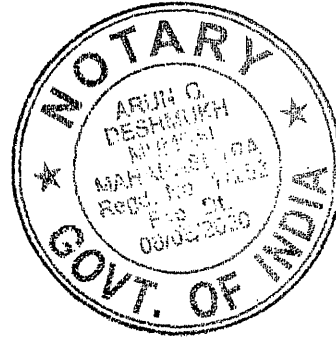
Bank Slno : 1803
 Ecs No : 400012025
 Ac Type : 10
 Act No : 06960100009272
 Bank Name : BANK OF BARODA
 Address Details : FORT UNIVERSITY
 MUMBAI
 400023

| Frdistno | Todistno | Scertno | Ecertno | Stcode | Holdings |
|----------|----------|---------|---------|--------|----------|
| 5528751 | 5528800 | 6599 | 6599 | 01 | 50 |
| 5629351 | 5629400 | 8611 | 8611 | 01 | 50 |
| 6357151 | 6357200 | 23167 | 23167 | 01 | 50 |
| 6357201 | 6357250 | 23168 | 23168 | 01 | 50 |
| 6610251 | 6610300 | 28229 | 28229 | 01 | 50 |
| 7101501 | 7101550 | 38054 | 38054 | 01 | 50 |
| 7972701 | 7972750 | 55478 | 55478 | 01 | 50 |
| 8074851 | 8074900 | 57521 | 57521 | 01 | 50 |
| 8181251 | 8181300 | 59649 | 59649 | 01 | 50 |
| 9705551 | 9705600 | 107217 | 107217 | 01 | 50 |
| 9705651 | 9705700 | 107219 | 107219 | 01 | 50 |
| 9710301 | 9710350 | 107312 | 107312 | 01 | 50 |
| 9742251 | 9742300 | 97110 | 97110 | 01 | 50 |
| 12468351 | 12468400 | 72136 | 72136 | 01 | 50 |
| 13011692 | 13011741 | 118199 | 118199 | 01 | 50 |
| 18095021 | 18095070 | 128041 | 128041 | 01 | 50 |
| 18810168 | 18810217 | 131417 | 131417 | 01 | 50 |

Total : 850

K-8205

100



NOTED & REGISTERED
Sr. No. 2096 Page No. 10
Date 16/04/2019

AFFIDAVIT

I/We Bipin Dipchand Shah s/o Dipchand Shah aged 77 years Kokila Bipin Shah aged 74 years residing affirm and declare and follows:

That I/We hold 850 number of equity shares detailed in Mangalore Chemicals & Fertilizers Limited (the company) having its Registered office at Level 11, U b City, 24 Vittal Mallya Road Bangalore 560 001.

| Folio | Share Certificate | No. of shares | Distinctive Nos. |
|----------|-------------------|---------------|-------------------|
| B0015765 | 6599 | 50 | 5528751-5528800 |
| | 8611 | 50 | 5629351-5629400 |
| | 23167-23168 | 100 | 6357151-6357250 |
| | 28229 | 50 | 6610251-6610300 |
| | 38054 | 50 | 7101501-7101550 |
| | 55478 | 50 | 7972701-7972750 |
| | 57521 | 50 | 8074851-8074900 |
| | 59649 | 50 | 8181251-8181300 |
| | 107217 | 50 | 9705551-9705600 |
| | 107219 | 50 | 9705651-9705700 |
| | 107312 | 50 | 9710301-9710350 |
| | 97110 | 50 | 9742251-9742300 |
| | 72136 | 50 | 12468351-12468400 |
| | 118199 | 50 | 13011692-13011741 |
| | 128041 | 50 | 18095021-18095070 |
| | 131417 | 50 | 18810168-18810217 |

BRANCH

REGIONAL BANK OF INDIA
MANGALORE BRANCH
PLANNING & EMERGENCY DEPARTMENT
SCD, JALAN SAKUNTHAL MARG,
FORT, MANGALORE 575 001.

Stamp: R. 09001001-PS5062
Stamp: STAMP DUTY MAHARASHTRA
Stamp: APR 09 2019
Stamp: 118304
Stamp: 15311

That the above equity share(s) were acquired by me/us for valuable consideration out of my/our own investment/funds against allotment in public issue/ allotment in Rights Issue/market purchase.

The above equity share certificate(s) have been lost/misplace by me/us.

That I/We have neither sold the above mentioned securities at any time to any person nor have pledged these securities or acted upon in any manner so as to create any third party rights interests.

Bipin D. Shah

Kokila B. Shah