S KEDARNATH B.Sc., LLB, FCS, CAIIB[1] Company Secretary 004, Ojus Apartments 4th Main, Malleswaram Bangalore - 560 003

Tele: 080-2334 5103 Mobile: 98452 83640

E-mail: skedarnathassociates@gmail.com

To. Mangalore Chemicals & Fertilizers Limited Level 11, UB Tower, UB City No. 24, Vittal Mallya Road, BANGALORE - 560 001

Dear Sir,

Sub: Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period from 01.04.2020 to 30.09.2020

I have examined all relevant Books, Registers, Forms, Documents and Papers relating to M/s Mangalore Chemicals & Fertilizers Limited (the "Company") maintained by their STA viz.. Cameo Corporate Services Limited for the purpose of issuing Certificate under Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and hereby certify that the Company has issued certificates within 15 days of lodgement for transfer, transmission, deletion of name and transposition requests during the period from April 01, 2020 to September 30, 2020.

Place: BENGALURU Date: 10.10.2020

UDIN No: F003031B000893316

IS KEDARNATHI

S. KEDARNATH

B.Sc., LL.B., FCS, CAIIB (I) Company Secretary C.P. No. 4422