



Mangalore Chemicals
& Fertilizers Limited

722/Q-COMPLIANCE/2019

April 10, 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, PhirozeJeejeebhoy 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: Compliance for the quarter/period ended March 31, 2019

Please find enclosed herewith the following Certificates issued by the Practicing Company Secretary, Mr. S Kedarnath:

1. Reconciliation of Share Capital Audit, pursuant to SEBI Circulars Nos.D&CC / FITTC / CIR-16/2002 and CIR/MRD/DP/30/2010 dated 31.12.2002 and 6.9.2010 respectively for the quarter ended March 31, 2019.
2. Certificate in terms of Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period from October 1, 2018 to March 31, 2019.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For Mangalore Chemicals & Fertilizers Limited

Vijayamahantesh Khannur
Company Secretary

Encl: As above

S KEDARNATH
B.Sc., LLB, FCS, CAIB[1]
Company Secretary

004, Ojus Apartments
4th Main, Malleswaram
Bangalore – 560 003
Tele: 080-2334 5103
Mobile: 98452 83640
email: 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

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 October 01, 2018 to March 31, 2019.

Place: BANGALORE
Date: 10.04.2019


[S. KEDARNATH]
KEDARNATH
B.Sc., LL.B., FCS, CAIB (I)
Company Secretary
C.P. No. 4422

