

722/LODR39(3)/2023

November 07, 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 : 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

Vighneshwar G Bhat Company Secretary

Encl: As above

Registered Office: UB Tower, Level 11, UB City, 24, Vittal Mallya Road, Bengaluru - 560 001, India Tel: +91 80 4585 5575/68 Fax: +91 80 4585 5588 E-mail: shares mcfl@adventz com

Website: www.mangalorechemicals.com

Corporate Identity Number: L24123KA1966PLC002036

Folio Details Pg.No : 1

Folio : S0007306 Name of the Holder : SARAD DOSHI

Holdings : 50
Category : Resident-Ordinary

Joint Holder Namel : Joint Holder Name2 : Joint Holder Name3 :

Address Details : GHANSHYAM BAUG NO. 1, 3RD FLOOR

BLOCK NO.12, CAMA LANE

GHATKOPAR (WEST

MUMBAI 400086

Frdistno	Todistno	Scertno	Ecertno Stcode	Holdings
5731801	5731850	10660	10660 01	50
Total :				50



I/We, SHARAD KESHAVLAL DOSHI Son of KESHAVLAL DUNGARSHI DOSHI residing at 1/12
GHANSHYAM BAUG, CAMA GALI, HANSOTI LANE, GHATKOPAR WEST MUMBAI - 400086
having Permanent Account No (s) do hereby solemnly affirm and state of of the follows.

1. That I/We, SHARAD KESHAVLAL DOSHI ("all the shareholders") hold the following 50 SHARES securities under Folio no.S000736 in MANGLORE CHEMICAL AND FERTILIZERS LTD in my/ our name as single holder.

CAPAL SACRE		Company Name		securitie	Security Certifica te No.	Distinctive Nos.	
- Care	1)	MANGALORE CHEMICAL AND FERTILIZERS LTD	S00073 36	50	10660	5731801	5731850

C12 noshi

. cher swear / sole Timey acom

(s) to me/us on the ground that the organize by misplaced / not found by me/us, despite a diligent search made by

oHARAD KESHAVLAL DOSHI further swear /solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.

- 4. I/We SHARAD KESHAVLAL DOSHI 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 any time 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. I/We SHARAD KESHAVLAL DOSHI am/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 me/us for my/our failure to promptly surrender the original security (ies) certificate(s), for cancellation and for breach of my/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.

Signature of all deponents:

S K Dosyr

VERIFICATION

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

Deponent(s)

(1) x S12 DOSNi

Solemnly affirmed at MUMBAI on this

DAY OF

Signature of the Deponent(s):

olynature of the Deponent(s).

Signed before me

Place: Mumbai

Date:

ATTESTED BY ME

Folio Details Pg.No : 1

Folio : T0002130

Name of the Holder : TAHIRA JABBAR SHAIKH

Holdings : 200

Category : Resident-Ordinary

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

Address Details : B/407 JEWEL TOWERS

JOGANI COMPLEX SUNDER NAGAR SANTACRUZ EAST

MUMBAI 400098

Mandate Details :

Bank Slno : 3468 Ecs No : 400049027

Ac Type : 10

Act No : 16820100040180
Bank Name : FEDERAL BANK
Branch Name : KALINA BRANCH

Address Details : GROUND FLOOR AISWARYA TOWERS

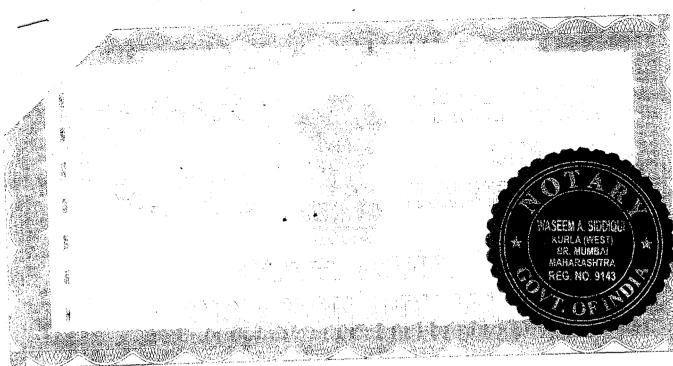
CST ROAD KALINA SAULACRUZ EAST

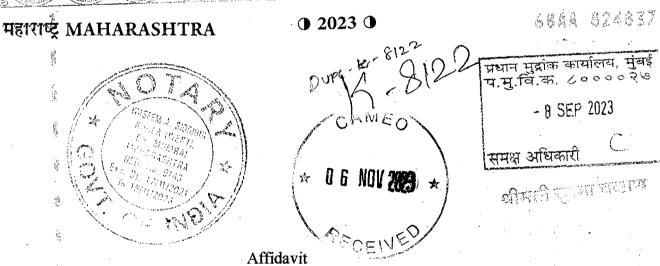
MUMBAI

16820100040180

400098

Frdistno	Todistno	Scertno	Ecertno Stcode	Holdings
5317651	5317700	2377	2377	50
19150675	19150824	133723	133723	150
Total ;				200





I/We Tahira Jabbar Shaikh late Of Jabbar Gafoor Shaikh Residing
At B/407 Jewel Tower Jogani Complex Kalina Sunder Nagar Santacurz
East Mumbai 400098 .Having Permanent Account No: Do
Hereby Solemnly Affirm And State On Oath As Follows

Mearle

1. That I/We Tahira Jabbar Shaikh ("All The Shareholder") Hold The Following 260(Number Of Securities) Under Folio No: T0002130 In MANGALORE CHEMICALS FERTILIZERS LTD. In My/Our Name As Single Holder / Joint Holder:

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77 2 177 1 18
一次 / 本權
- 1967 1 1 1 M
16/2021
Sec. Co.

Sr .No	Company Name	Folio No	No. Of Securitie s Held	Certificate No	Distinctive	No
					From	То
1	MANGALORE CHEMICALS FERTILIZERS LIMITED	T0002130	100	2377	5317651	531777 00
2	MANGALORE CHEMICALS FERTILIZERS LIMITED	T0002130	100	133723	1915067 5	191508 24

- 2. I/WE **Tahira Jabbar Shaikh** Further Swear / Solemnly Declare That I/We Am/Are Applying For Issue Of Duplicate Certificate (S) To Me/Us On The Ground That The Original Security (Ise) Certificate (S) Has/Have Been Misplaced Not Found By Me/Us, Despite A Diligent Search Made By Me/Us In This Behalf
- 3. I/WE **Tahira Jabbar Shaikh** Further Swear / Solemnly Declare That Said Securities Are Not Sold Or Pledged Or Deposited By Way Of Security To Any Person/Company...
- 4. I/WE Tahira jabbar shaikh Further Swear / Solemnly Declare That If After The Duplicate Share Certificate (S) Is/Are Issued To Us As Aforesaid The Original Security (Ies) Certificate Is/Are At Any Time Subsequently, Found Recovered Or Traced By Us Or By Any One On Our Behalf. Than 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. I/We **Tahira jabbar shaikh** Am /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 Aforesaid The Company Will Be At Liberty To Adopt Civil And /Or Criminal Proceedings Against Me/Us For My/Our Failure To Promptly Surrender The Original Security (Ies) Certificate (S) For Cancellation And For Breach Of My/Our Solemn Declaration And Undertaking Not To Deal With The Original Security

10 --- At May/Our Entire Risk As To

VERIFICATION

We Hereby Solemnly Affirm And State That What Is Stated Herein Above Is True To Our Knowledge And Northing Has Been Concealed Therein And That We Are Competent To Contract And Entitle To Rights And Benefits Of The Above Mentioned Securities .

Deponent :- (1)	(2)
The state of the s	Melaule
Signature Of The Deponents	

Signed Before Me

Place: Mumbai

Date:-

/2023

Adv. High Court Singh House, Govandi (E)

Mumbai - 400 088.

WASEEM A. NOTARY GOVT. OF INDIA

1 7 OCT 2023

Folio Details Pg.No : 1

: K0010130 Name of the Holder : KAMLA B TODI

Holdings : 600 Category : Resident-Ordinary

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

Address Details : 81 ANITA

MOUNT PLEASANT ROAD

MALABAR HILL

MUMBAI 400006

Frdistno	Todistno	Scertno	Ecertno	Stcode	Holdings
6388151	6388200	23787	23787		50
6388201	6388250	23788	23788		50
6388251	6388300	23789	23789		50
6388301	6388350	23790	23790		50
78914618	78914667	320939	320939		50
78914668	78914717	320940	320940		50
78914718	78914767	320941	320941		50
78914768	78914817	320942	320942		50
78914818	78914867	320943	320943		50
78914868	78914917	320944	320944		50
78914918	78914967	320945	320945		50
78914968	78915017	320946	320946		50
Total :		· 			600

Kamla Todi

81 Anita. Bhausaheb Hire Marg, Malabar Hill,

HODE

Mumbai-400 006

To.

Ms. Nivetha

Cameo Corporate Services Limited,

(Unit : Mangalore Chemicals & Fertilizers Limited)

Subramanian Building,

1, Club House Road,

Chennai - 600002

Dear Madam

Sub.: Loss of Securities and request for duplicate shares

Ref.: Your email dated 25 October 2023

Folio No.: K0010130

I, Kamla Todi, an Indian Inhabitant residing at 81B Anita, Bhau Saheb Hire Marg, Malabar Hill, Mumbai 400006 am applying for issue of duplicate share certificate for the 600 shares held in my name. I do not have the physical share certificates or distinctive share number.

As directed I am enclosing:

- 1. ISR 1
- 2. ISR 2
- 3. SH-13
- 4. Original Dividend Warrant dated 20.10.2023
- 5. Self Attested copy of PAN
- 6. Self Attested copy of Adhar Card
- 7. CML Copy

I trust this will allow you to issue duplicate securities / letter of confirmation for dematerialization.

Please feel free to speak to my Granddaughter, Geetika on 9867976543 for any clarification you may require.

Thank you

Yours faithfully

Hamla Edi

Kamla Todi

Folio Details Pg.No : 1

Folio : J00753**7**6

Name of the Holder : JAMNADAS M SHAH

Holdings : 100 Category : Resident-Ordinary

Joint Holder Namel : SAVITA J SHAH

Joint Holder Name2 : Joint Holder Name3 :

Address Details : 6/8 ANANTWADI

4TH FLOOR, R NO 57 BHULESHWAR A M RD

MUMBAI 400002

Frdistno	Todistno	Scertno	Ecertno Stcode	Holdings
82882926	82882975	199981	199981	50
83475926	83475975	398403	398403	50
Total :				100

BHARTI PANKAJ SHAH

0 6 NOV 2023

E-703, SHANTI APARTMENT NO-1, MATHURADAS ROAD, KANDIVALI – WEST, MUMBAI- 400067.

DATE :- 31/10/2)

UNIT: MANGALORE CHEMICALS & FERTILIZERS LTD

FOLIO NO: - J0075376

SUBJECT: - DUPLICATE -CUM- TRANSMISSION ./ KYC / CLAIM FOR UN -CLAIM DIVIDEND/ IEPF

Dear Sir/Madam,

Sending herewith my kyc documents ie -ISR-1,2 ,SH-13 CANCELL CHEQUE , CML COPY , MY PAN AND AADHAR CARD

MY FATHER – IN LAW JAMNADAS M SHAH IS EXPIRED (DC ATTACHEED)

MOTHOR SOLVING TO SLOT TO BE SEND ME PROCEDURE FOR ISSUE DUPLICATE SHARE CERTIFICATE, AND IF SHARES ARE

TRANSFER TO IEPF, PLEASE SEND ENTITALMENT LETTER WITH DETAIL BREAK UP OF DIVIDEND WHICH HAVE TO CLAIM FROM IEPF

PLEASE DO THE NEEDFULL

THANKING YOU,

YOURS TRULLY, B.P. Shuh.

Folio Details Pg.No : 1

: B0021364

Name of the Holder : BHARAT RAMANLAL SHAH

Holdings : 100 Category : Resident-Ordinary

Joint Holder Namel : Joint Holder Name2 : Joint Holder Name3 :

Address Details : HOUSE NUMBER 402

AAKASHDEEP

APARTMENT OPP WATER TANK KARELIBAUG

VADODARA 390018

Mandate Details

: 3855 : 390240003 Bank Slno Ecs No

Ac Type : 10

: 50100312240160 Act No : HDFC BANK LTD. Bank Name

Address Details : SHOP NO 02 TO 09 VARDAN

COMPLEX 1ST FLOOR VIP ROAD

KARELIBAUG VADODARA

GUJARAT 390018

Frdistno	Todistno	Scertno	Ecertno Stcode	Holdings
9389651 9389701	9839700 9889750	104391 104392	104391 104392	50 50
Total :				100

BHARAT RAMANLAL SHAH

402, Áakashdeep Appt., Opp. Water Tank, Anandnagar Road, Behind Prerak Bunglow, Karelibaug Vadodara 390022.

To,

Share Department
Mangalore Chemicals & Fertilizers Ltd

8 6 NOV 2073

Date:-21-**1**9-2023

2.1

Sub:- Submission of KYC Documents for Folio No:- 80021364

Dear Sir,

Lam holding share of your company under Folio Number:- **80021364**Thave already submitted KYC documents for updation of KYC in your records

Tam holding 100 shares of your company of Face Value of Rs 10/- which are not traceable by me so please send me procedure for cetting duplicate shares after updating KYC documents in your records Please update my new address

Waiting for your early reply

Maria

Encl:-Aadhar Card Copy Pan Card Copy ISR 4

Thanking you

, ·

Folio Details Pg.No : 1

Folio : A0014573

Name of the Holder : ASHOK HAZARIMAL THARWANI

Holdings : 50

Category : Resident-Ordinary

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

Address Details : 1103, B-WING, ASCONA

RAHEJA GARDEN L B S MARG THANE WEST 400460

Frdistn	o Todistno	Scertno	Ecertno Stcod	
1242610	1 12426150	92002	92002	50
Total :				50

REQUISTION LETTER

To.

Mangalore chemicals and fertilizers pvt ltd, A B B NDY 7075

SUB: Request letter for procedure of issue of duplicate share certificate.

Respected Sir/Mam,

This letter is to inform you that I Ashok Hazarimal Tharwani, holding 50 shares in "Mangalore chemicals and fertilizers pvt ltd" have lost the original share certificate. I have mentioned the following details below,

Folio No: A0014573

Name Of Share Holder: Ashok Hazarimal Tharwani

No. of Shares: 50

Kindly share the procedure for issuance of duplicate share certificate.

Yours Truly, Ashok Tharwani.