



Mangalore Chemicals
& Fertilizers Limited

722/Q-COMPLIANCE/2017

October 12, 2017

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: Compliance for the quarter ended September 30, 2017

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

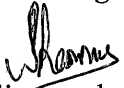
1. Reconciliation of Share Capital Audit, pursuant to SEBI Circulars Nos.D&CC / FITTC / CIR-16/2002 and CIR/MRD/DP/30/2010 dated 31.12.2002 and 6.9.2010 respectively for the quarter ended September 30, 2017.
2. Certificate in terms of Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period from April 1, 2017 to September 30, 2017.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For Mangalore Chemicals & Fertilizers Limited


Vijayamahantesh Khannur
Company Secretary

Encl: As above



SUDHINDRA K.S

B.Com., FCS, LLB

Company Secretary

To,
Mangalore Chemicals & Fertilizers Limited
Level 11, UB Tower, UB City
No. 24, VittalMallya 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 April 1, 2017 to September 30, 2017.

Place: BANGALORE
Date: 11.10.2017



SUDHINDRA K S

SUDHINDRA K.S.
B.Com., FCS, LLB
Practicing Company Secretary