

CAMEO CORPORATE SERVICES LIMITED

REF:CAM/MCL/LODR7(3)/2017

Date: 05/10/2017

BOMBAY STOCK EXCHANGE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s.MANGALORE CHEMICALS & FERTILIZERS LTD.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

JOINT MANAGER (SHARES)

For MANGALORE CHEMICALS & FERTILIZERS LTD

COMPLIANCE OFFICER