



Mangalore Chemicals
& Fertilizers Limited

722/LODR39(3)/2018

December 14, 2018

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: Issue of duplicate 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

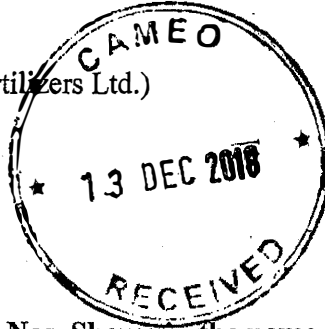
Vijayamahantesh Khannur
Company Secretary

Sky 381728846

Purnima Mullick
Jayanta Mullick
Subrata Mullick

1/1, Sikdar Para Street, Kolkata-700007.

To
The Manager
Cameo Corporate Services limited
Unit: (Mangalore Chemicals & Fertilizers Ltd.)
Subramanian Building,
No. 1 Club House Road,
Chennai-600002



Date: 29.11.18

Sir/Madam,

Ref: 100 Nos. Shares in the name of
DAMODAR MULLICK, Folio No. D0001810

We are very sorry to inform you that Damodar Mullick, the owner of the above referred Shares died intestate on 18th January 2007 leaving behind the following as legal heirs, heiresses and representatives.

5. Smt. Purnima Mullick (Widow)
6. Sri. Jayanta Mullick (Son)
7. Sri. Subrata Mullick (Son)
8. Smt. Souma Dutt (Married Daughter)

L-3157

We came to learn from a dividend warrant received by us few weeks ago that our father/husband was the owner of the above referred shares of your company. We tried extensively to find out the Share Certificates but could not recover the same from our custody.

In this circumstance now we want to change the name of the shares in the names of Purnima Mullick (Widow) and Souma Dutt (Married daughter).

We will be happy if you please let us inform how we can get the things done.

Thanking you,

Encl:
Copy of the Death Certificate

Yours faithfully,

Purnima Mullick
(Purnima Mullick)

Jayanta Mullick
(Jayanta Mullick)

Subrata Mullick
(Subrata Mullick)

MANGALORE CHEMICALS & FERTILIZERS LTD

Folio Details

Pg.No : 1

Folio : N0011418
Name of the Holder : NIRMALA NAYAK
Holdings : 100

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

Address Details : D 41 SUJAN SINGH PARK
NEW DELHI
110003

Frdistno	Todistno	Scertno	Ecerno	Stcode	Holdings
6161851	6161900	19261	19261		50
6161901	6161950	19262	19262		50

Total : 100

NIRMALA NAYAK



**B-904 EMBASSY HAVEN
400/4, 15TH CROSS, 2ND BLOCK
R.T. NAGAR
BANGALORE 560 032**

November 25, 2018

The Registrars
Unit: Mangalore Chemicals & Fertilisers
Cameo Corporate Services
No.1 Vth Floor
Club House Road
Chennai 600 002

L-3159

Dear Sir(s),

**REFERENCE: Folio No. N0011418
Unit: Mangalore Chemicals & Fertilisers**

I am holder of 100 equity shares of Mangalore Chemicals & Fertilisers and wish to notify you about the loss of physical certificates of the shares held in my name during my shift from Delhi to Bangalore.

The shares are in my sole name: **NIRMALA NAYAK** with my previous registered address **D 41 Sujan Singh Park, New Delhi 110 003**.

I wish to know the procedure for change of address and also to apply for duplicate share certificates so that the same can be demat-ed as soon as possible.

I will also furnish my PAN No. and bank details in your subscribed form as required in the routine procedure, when you send the same to my new address.

Thanking you,

Yours sincerely,

A handwritten signature in cursive script that reads "Nirmala Nayak".

NIRMALA NAYAK

CC: Mangalore Chemicals & Fertilisers, Registered Office: Level 11, UB Tower, UB City,,No.24, Vittal Mallya Road, Bengaluru, Karnataka, 560001

Folio : N0076341
Name of the Holder : NITIN N SHAH
Holdings : 300

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

Address Details : 26 K-A SUBRAMANIAM ROAD
4 KIRIT KUNG
MATUNGA
400019

Frdistno	Todistno	Scertno	Ecrtno	Stcode	Holdings
5600851	5600900	8041	8041		50
5600901	5600950	8042	8042		50
6707401	6707450	30172	30172		50
9509751	9509800	76544	76544		50
9509801	9509850	76545	76545		50
12498351	12498400	72736	72736		50
Total :					300

To,

Mangalore Chemicals & Fertilizers Limited
Level 11, UB Tower,
UB City,
24 Vittal Mallya Road,
Bangaluru - 560 001

Dear Sir,

**Subject: Transmission of 900 Shares
Folio No. N0076180, N0076341**

I would like to inform you that my husband Late Mr. Nitin N Shah is a registered holder of 900 shares in the books of the Company, was expired on 18.11.2002.

Please find enclose herewith death certificate of Late Mr. Nitin N Shah for your reference and request you to please let me know the procedure for transfer of these shares in my name as a legal heir of the deceased.

Further I have to inform you that I am unable to find the original share certificates in my custody. Please also let me know the procedure to get new certificate in my name.

Thanking you,

m n shah

① **Smt.Meeta Nitin Shah**
16/77, Welfare View,
3rd Floor, Jain Society,
Behind Old SIES College,
Sion (West),
Mumbai -400 022

Date: 01.12.2018



L-2158

MANGALORE CHEMICALS & FERTILIZERS LTD

Folio Details

Pg.No : 1

Folio : J0076332
Name of the Holder : JALINDAR S.TODKAR
Holdings : 500

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

Address Details : FLAT NO 9,BUILDING NO 7
RAHUL NAGAR BUILDING NO 7 CHS LTD
KARVE ROAD
KOTHRUD
PUNE
411038

Mandate Details :

Bank Slno : 1
Ecs No : 411211004
Ac Type : 10
Act No : 104010100110105
Bank Name : AXIS BANK
Address Details : KOTHRUD BR PUNE (MH)
BUSINESS SQUARE PLOT NO57
MAYUR COLONY NEXT TO JOG SCHOOL
KOTHRUD PUNE
411038

Frdistno	Todistno	Scertno	Ecrtno Stcode	Holdings
59947101	59947150	203697	203697 01	50
59947201	59947250	203699	203699 01	50
59947301	59947350	203701	203701 01	50
66522851	66522900	235218	235218 01	50
66522901	66522950	235219	235219 01	50
80121924	80121973	345510	345510 01	50
80850391	80850440	360331	360331 01	50
80850441	80850490	360332	360332 01	50
81001307	81001356	363393	363393 01	50
81001407	81001456	363395	363395 01	50

Total : 500



CAMEO
★ 14 DEC 2018 ★
RECEIVED

★ NO
MAI
MUR
P
REGD
3
DI-8
★
GOVERNMENT

807112



महाराष्ट्र MAHARASHTRA

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AM 319270

क्र. 47135 त. 2211118

रा. क्र. 500/- Indemnity Bond

प्रकार

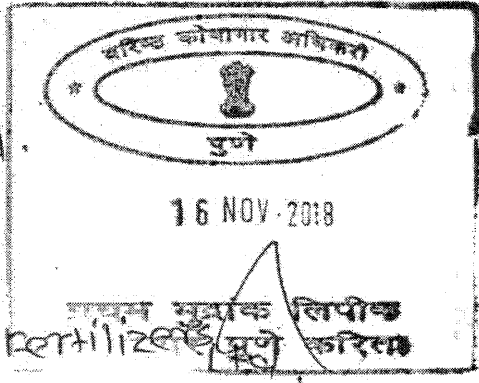
मूल्य

व्यक्ति का नाम - Jalindar S Todkar

पता - Kothrud, Pune - 411 038

व्यवसाय - Mangalore Chemicals & Fertilizers Ltd.

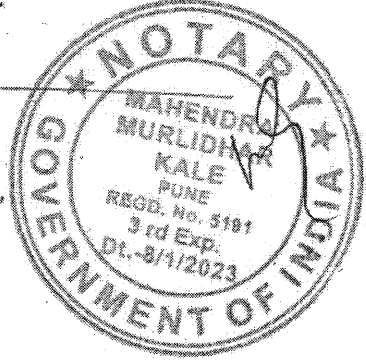
व्यवसाय के प्रकार - self



[Signature]

मूद्रांक विक्रम घमान्याची सही

आर. एस. कांचनकोटी
 परवाना क्र. २२०१०५३
 महाडकर रोड, कोथरुड, पुणे-३/
 फोन ०२०-२५४५०३४५ २५४५४२



INDEMNITY

M/s. Mangalore Chemicals & Fertilizers Ltd.,
 Level II UB Towers,
 UB City, 24, Vittal Mallya Road,
 Bangalore - 560 001.

WHEREAS,

- 1) I, Mr. Jalindar S. Todkar, residing at Flat No. 9, Building No. 7, Rahulnagar BN7, Co-operative Housing Society Ltd., Karve Road, Kothrud, Pune - 411 038, is the registered member of M/s. Mangalore Chemicals & Fertilizers Ltd., holding inter alia the following equity shares in the Company:

[Signature]

Folio No. J0076332

Frdistno.	Todistno	Scertno	Ecertno	Holdings
59947101	59947150	203697	203697	50
59947201	59947250	203699	203699	50
59947301	59947350	203701	203701	50
66522851	66522900	235218	235218	50
66522901	66522950	235219	235219	50
80121924	80121973	345510	345510	50
80850391	80850440	360331	360331	50
80850441	80850490	360332	360332	50
81001307	81001356	363393	363393	50
81001407	81001456	363395	363395	50
TOTAL :-				500

WHEREAS,

- 2) The above share certificates have been lost/misplaced by me and the same couldn't be found despite best efforts to trace them. I lodged a complaint about the loss of the aforesaid share certificate(s) with Kothrud Police Station and obtained their investigation report / FIR, dated 01/10/2018, a notarized copy of which is submitted to the Company.
- 3) I solemnly affirm and declare that the said equity shares have not been sold by me and the property in the said shares belong to me as on the date of this declaration.
- 4) And whereas, I am desirous of obtaining duplicate certificate(s) in lieu of the aforesaid lost/misplaced share certificate(s).

NOW, THIS DEED OF INDEMNITY WITNESSETH AS UNDER:-

In consideration of the Board of Directors/Committee of Directors of the Company agreeing to issue duplicate share certificate(s) in my name in

