

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

004, Ojus Apartments
4th Main, Malleswaram
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Mobile: 98452 83640
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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 1, 2017 to March 31, 2018.

Place: BANGALORE
Date: 09.04.2018


[S KEDARNATH]



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