Mangalore Chemicals
& Fertilizers Limited

722/LODR39(3)/2021 January 28, 2021

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: 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

Vijayamahantesh Khannur
Company Secretary

Encl: As above

MANGALORE CHEMICALS & FERTILIZERS LTD

Folio Details

Folio : K0017203
Name of the Holder : KIRTI H AJMERA
Holdings : 100

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

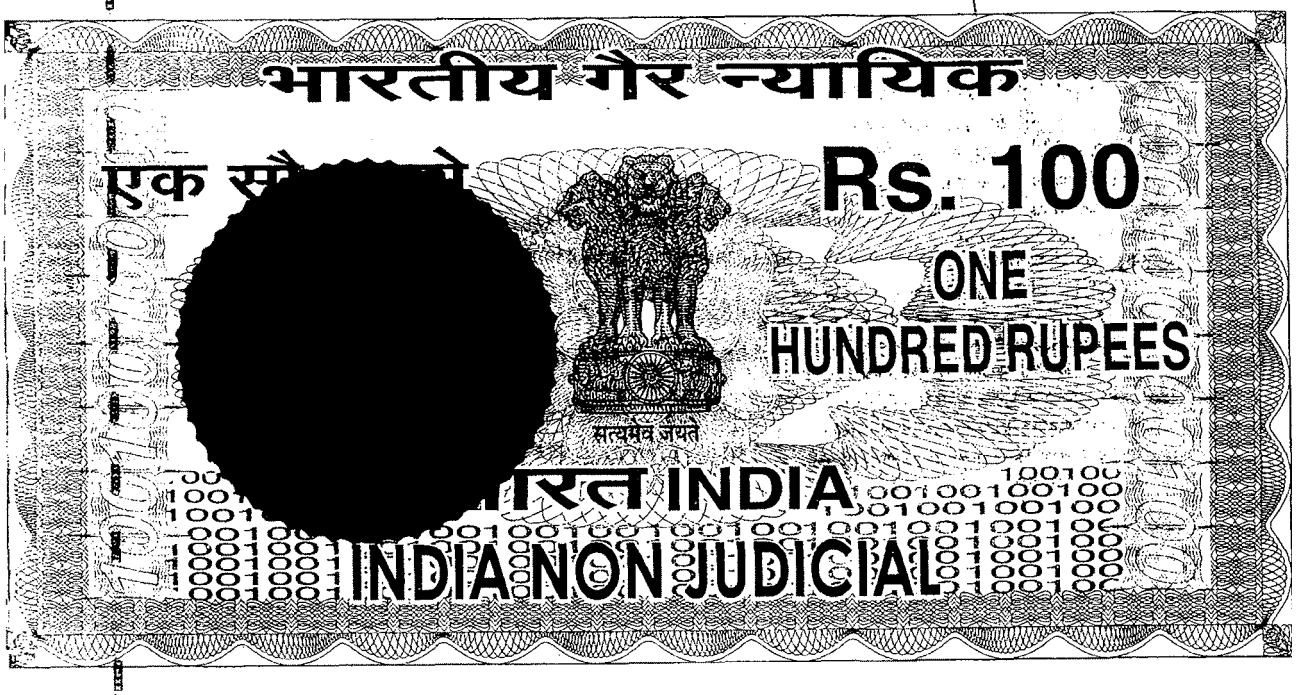
Address Details : 501 'THE SWING' APT
MARVE ROAD
MALAD WEST
400064

Mandate Details :

Bank Slno : 1
Ecs No : 400026024
Ac Type : 10
Act No : 318002070053249
Bank Name : UNION BANK OF INDIA
Branch Name : MALAD WEST BRANCH
Address Details : MALAD WEST
MUMBAI
400064

Frdistno	Todistno	Scertno	Ecertno	Stcode	Holdings
19478443	19478492	162624	162624	01	50
79897522	79897571	340938	340938	01	50
Total :					100

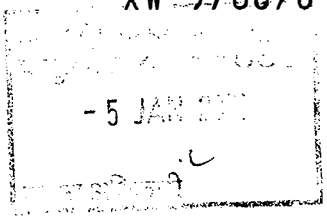
K-5591



महाराष्ट्र MAHARASHTRA ◐ 2020 ◐ XW 970878







श्री. कि. क. राजमे

AFFIDAVIT

I/We, **Kirti H Ajmera** **s/o Hargovinddas Ajmera** aged 63 years residing at **501, The Swing Apartment, Marve Road, Opp Nutan High School, Malad West. Mumbai – 400064.** solemnly affirm and declare and follows:

That I/We hold **100** number of equity shares as detailed in Mangalore Chemicals & Fertilizers Limited (the company), having its Registered office at Level 11, UB City, 24, Vittal Mallya Road, Bangalore 560 001.

Folio No	No Of Shares	Certificate No	Distinctive No
K0017203	100	162624,340938	19478443-19478492, 79897522-79897571

Ajmera

K 5591.

That the above equity share(s) were acquired by me/us for valuable consideration out of my/ our own investment/ funds against allotment in public issue/ allotment in Rights Issue / Market Purchase.

The above equity share certificate(s)have been lost/misplaced by me/us.

That I/We have neither sold the above mentioned securities at any time to any person nor have pledged these securities or acted upon in any manner so as to create any third party rights/interests.

That I/We have lodged a complaint about loss of the aforesaid share certificate(s) with MALAD Police Station, and obtained their investigation report dated.11/1/2021. a notarized copy of which is submitted to the company.

That the stop transfer instructions given by me/us are not on the grounds of non payment by me/us/broker/sub-broker.

That I/We are solely responsible for any future liabilities in respect of the above mentioned securities.

This affidavit is executed in favour the Company on my/our own volition.

VERIFICATION

I/We solemnly affirm that the statements contained in the above paragraphs are true to the best of my/our knowledge, information and belief and that nothing material has been concealed from being disclosed.

Deponents

Solemnly declared and affirmed on identification at Mumbai on this 2nd Jan day of 2021

Before the Magistrate/Notary

BEFORE ME

08/01/2021

YADVESH CHANDRA DUBEY
Advocate & Notary Govt of India
Shop No.3. Annapurna Chawl,
Behind National Dairy S.V. Road,
Malad (West); Mumbai-400064.

Sr. No.	117/2021
Date	08/01/2021

MANGALORE CHEMICALS & FERTILIZERS LTD

Folio Details

Folio : H0006750
Name of the Holder : HASMUKH GULABCHAND JHAVERI
Holdings : 100

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

Address Details : B-2,MANI BHUWAN
11,JAWAHARNAGAR
SWAMI VIVEKANAND RD
GOREGAON WEST
MUMBAI
400062

Frdistno	Todistno	Scertno	Ecertno	Stcode	Holdings
5852951	5853050	1431039	1431039		100
Total :					100

K-5590

भारतीय गैर न्यायिक

Rs. 100

ONE HUNDRED RUPEES

सत्यमेव जयते

भारत INDIA

INDIA NON JUDICIAL

महाराष्ट्र MAHARASHTRA ◑ 2020 ◑ XN 950801

27 JAN 2021

INDEMNITY BOND FOR DUPLICATE CERTIFICATE (TRANSMISSION)

I/We **PRAVIN REVALAL SHETH**, Legal Heirs/Executors/Trustees of the estate of Late Hasmukh G. Jhaveri Alias Hasmukhben Sheth, resident at 11-B/2, Mani Bhuwan, Jawahar Nagar, Goregaon (West), Mumbai – 400104 do hereby state and declare as follows :

1. That Miss. Hasmukh G. Jhaveri Nee Mrs. Hasmukhben Sheth since deceased, during his/her life time was the owner of the following shares of the face value Rs. 10/- each in the share capital of the **MANGALORE CHEMICALS & FERTILIZERS LTD.,** Regd. Office: Level 11, UB Tower, UB City, 24 Vittal Mallya Road, Banfalore-560001 (hereinafter referred to as the 'Company") as per details below :-

Rs WT

K 5590

Folio No.	shares Certificate No.	No. of shares	Distinctive No.
H0006750	1431039	100	5852951 - 5853050

2. That Mrs. Hasmukhben Sheth died on 14-02-2016 at Mumbai.

3. That the aforesaid share/s certificate/s in respect of the said shares have been lost and are not forthcoming. The said share certificate/s were not accompanied by any blank transfer deed or deeds signed by _____ deceased and that neither I/We nor _____ deceased have through any person, in any manner disposed of or parted with or pledged the said certificates or assigned our interest therein or any part thereof to any person. After the death of Mrs. Hasmukhben Sheth I/We are the sole and absolute owners of the shares covered by the said share certificate/s and shall cause the same to be surrendered to the company, if and when the same are found. I/We, therefore, request you to issue a duplicate of the said share certificate/s in the company's name **Mangalore Chemicals & Fertilizers Ltd.**, and transmit the same in the name of **Pravin Sheth** (name of the legal heir(s) in whose name shares should be transmitted) without production of Succession certificate or letters of administration or probate issued by a Court of appropriate jurisdiction.

In consideration of the Company so doing, I/We do hereby indemnify the Company and bind ourselves, the Legal Heirs of the deceased, executors and administration to pay all claims, charges, costs, damages, demands, expenses and losses, which the said Company, may sustain, incur or be liable for inconsequence of having issued duplicate certificate/s at our above said request. The Company may realize the said claims, charges, costs, damages, demands, expenses and losses from us personally or our heirs,

In witness whereof I/We have signed this 7th day of 7th December 2020.

Place : MUMBAI

Date : 7 DEC 2020

Witnesses :

1.

2.

Signatures

BEFORE ME

PREETI B. TAILOR
ADVOCATE & NOTARY (GOVT. OF INDIA)
B-5, MAHAVIR APTS., CHANDRA LANE
MALAD (WEST), MUMBAI - 400 064.

07 DEC 2020

I/We the undersigned, certify that the above facts are true and bind ourselves to make good all claims, charges, costs, damages, **demands**, expenses and losses, which the said Company, may sustain, incur or be liable for consequence of complying with the request contained above said they will be entitled to realize all claims, charges, costs, damages, demands, expenses and losses, from us persons or our properties as the case may be.

ATTESTED

WITNESSES :

1.

2.

Surety No. 1
N D PASAH

WITNESSES :

1.

RADESH NAIK

MANGALORE CHEMICALS & FERTILIZERS LTD

Folio Details

Folio : B0000750
Name of the Holder : B GOPALAKRISHNA KINI
Holdings : 150

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

Address Details : 302, DATTATRUYA BHAVAN
EKSAR VILLAGE ROAD, BARIVLI WEST
MUMBAI
400103

Frdistno	Todistno	Scertno	Ecertno	Stcode	Holdings
5662901	5662950	9282	9282		50
12777882	12777931	156342	156342		50
12777932	12777981	156343	156343		50
Total :					150

Post by Registered AD

Date 21st Jan, 2021



L-03629

To: Cameo Corporate services Limited
Subramanian Building
No 1 club house Road, Chennai 600002

From: B Gopalakrishna Kini
B401- Shantiswarup
N P Thakkar Road, Vile-Parle – East, Mumbai 400057

Reference: My share certificate: Mangalore Chemicals and fertilizers Limited (MCF) in single Name B Goplakrishna Kini, Folio number: B7000050, loss of original certificate

Dear Sir,

I am writing this letter after talking to your one of the staff members. Ms. Sandhya today, 21st Jan 2020 on phone. I would like to inform that while changing my old residence from Borivli-west (Old residence address 302, Dattatreya Bhavan Eksar Road Borivli - west Mumbai 400103) to my new current residence B401, Shantiswarup N P Thakkar Road, Vile-Parle - East Mumbai 400057 I lost my original certificate. I tried my best to find and locate the share certificate but all my attempts were in vain and could not track the same. Hence I am now writing to you that the original share certificate has been lost and the duplicate share certificate can be issued to me. Please let me know the procedure to get the duplicate certificate. I do not have the copy of the original certificate but has the copy of dividend warrants. I have my D-mat account with HDFC bank and it can be provided to you if the same can be converted into electronic document and transferred directly to my D-mat account.

I am enclosing the following documents to which may helpful to proceed I this connection.

i. Copy of the three dividend warrants dated 26.10.2015, 19.10.2017 and 01.10.2018 These cheques could not be encashed due to delay at my side receiving the cheque rom my old residence address.
ii. My pan card copy self-attested
iii. My Adhar card copy self-attested
iv. Proof of my D- mat account in HDFC Bank
v. My original electricity bill & Cancelled HDFC Bank Cheque.

Regards

B G Kini

Mobile 9930414776, bgkini1950@gmail.com. I can be communicated on email address also.