

722/ DIRECTORS/2016

April 11, 2016

BSE Limited National Stock Exchange of India Limited

Dear Sir/Madam,

Company's Scrip Code in BSE

Company's Symbol in NSE

: 530011 MANGCHEM

: MANGCHEFER

ISIN

: INE558B01017

Sub: Resignation of Mr. Srinivasulu Reddy Magunta, Independent Director

We wish to inform you that Mr. Srinivasulu Reddy Magunta, Independent Director has resigned from the Board of Directors of the Company with effect from April 5, 2016.

This is for your information.

Thanking you,

Yours faithfully, For Mangalore Chemicals & Fertilizers Limited.

Vijayamahantesh Khannur Company Secretary