

22/39(3) /2017

January 9, 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 below the details of loss of certificates reported by the shareholders:

| FOLIO NO | CERTIFICATE NO | DISTINCTIVE NO | NO OF SHARES |
|----------|-----------------|---------------------|-----------------|
| K0007864 | 345705 - 345708 | 80131544 - 80131743 | 200 |

Thanking you,

Yours faithfully,

For Mangalore Chemicals & Fertilizers Limited

Vijayamahantesh Khannur

Company Secretary