

MCF
Mangalore Chemicals
& Fertilizers Limited

Registered Office: Level 11, UB Tower, UB City,
24, Vittal Mallya Road, Bengaluru - 560 001.
Phone: 080-45855599, Fax: 080-45855588
CIN: L24123KA1966PLC002036
E-mail: shares.mcfi@adventz.com,
Website: www.mangalorechemicals.com

NOTICE TO SHAREHOLDERS

Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the final dividend paid for the financial year 2013-14, which remained unclaimed for a period of seven years will be credited to the IEPF on the due date. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

The Company will not transfer such shares to the IEPF where there is a specific order of Court/tribunal restraining any transfer of such shares or where the shares hypothecated/ pledged under the Depositories Act, 1996.

The Company has dispatched the notices to the shareholders who have not claimed their dividend for seven consecutive years or more. The complete details of the concerned shareholders whose dividends are unclaimed for seven consecutive years and whose shares are due for transfer to IEPF is available on the Company's website www.mangalorechemicals.com.

Shareholders are requested to claim the final dividend for the financial year 2013-14 and onwards before the same is transferred to the IEPF.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificate(s) into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF.

The shareholders may further note that the details made available by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF.

In case the Company does not receive any communication from the concerned shareholders on or before October 08, 2021 the Company with a view to adhering with the requirements of the Rules, transfer the dividend to the IEPF by the due date.

The corresponding shares on which dividend is unclaimed for seven consecutive years shall also be transferred without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.

In case of any queries, please contact the Company or the Registrar & Share Transfer Agent at the following address:

Registered Office of the Company	Registrar & Share Transfer Agent
Mangalore Chemicals & Fertilizers Limited Level-11, UB Tower, UB City No.24, Vittal Mallya Road Bengaluru - 560 001 Phone: 080-4585 5599 Fax: 080- 4585 5588 E-mail: shares.mcfi@adventz.com	Cameo Corporate Services Limited, 'Subramanian Building', No.1, Club House Road, Chennai - 600 002 Phone: 044-2846 0395 Fax: 044-2846 0129 E-mail: investor@cameoindia.com

for Mangalore Chemicals & Fertilizers Limited

Place : Bengaluru
Date : August 10, 2021

Vijayamahantesh Khannur
Company Secretary