

Ref: MPL / Sectl / BSE & NSE / E-2 & E-3 / 2020 5th November 2020

The Manager Listing Department BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort Mumbai – 400 001 Stock Code: 500268

Manali Petrochemicals Limited

SPIC House, 88, Mount Road, Guindy, Chennai - 600 032 Telefax : 044 - 2235 1098 Website : www.manalipetro.com CIN : L24294TN1986PLC013087

The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (East) <u>Mumbai – 400 051</u> <u>Stock Code: MANALIPETC</u>

Dear Sir,

Sub: Intimation under Regulation 39(3) of the SEBI (LODR) Regulations, 2015 – Loss of Share Certificate(s) – reg

We wish to inform you that we have received the following intimation(s) about loss of share certificate(s).

SI. No.	Name of the Shareholder(s)	Folio No.	No. of shares	Certificate No.	Distinctive Numbers	Date of Intimation received by the Company / RTA
1	Atull Anantlal Phad	C0079148	150	51925	79945732 – 79945881	03.11.2020
2	Vishnu Tayashete Jt. Savitha Tayshete	A0098439	150	11140	28679689 – 28679838	04 44 2020
	Savitha Tayshete Jt. Vishnu Tayashete	C0076162	150	49176	79528657 – 79528806	04.11.2020

Copy of the intimation received from the shareholder(s) is/are enclosed. We request you to take the above on record.

Thanking you

Yours faithfully For Manali Petrochemicals Limited

R Kothandaraman Company Secretary

Encl.: as above



Factories :

Plant - 1 : Ponneri High Road, Manali, Chennai - 600 068 Plant - 2 : Sathangadu Village, Manali, Chennai - 600 068 Phone : 044 - 2594 1025 Fax : 044 - 2594 1199 E-mail: <u>companysecretary@manalipetro.com</u>



DATE: 28/10/2020

FROM:- ATUL ANANTLAL PHADE MAHAVEER PATH, BEHIND AXIS BANK, AKLUJ TAL- MALSHIRAS DIST-SOLAPUR PIN-413101 CELL-9850372000

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0 3 NOV 2020

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TO,

CAMEO CORPORATE SERVICES LTD.

(UNIT- MANALI PETROCHEMICALS LIMITED),

"SUBRAMANIAN BUILDING "1",

CLUB HOUSE ROAD, CHENNAL, PIN- 600002 TN

SUB: - Documents FOR CORRECTION IN NAME AND OBTAIN DUPLICATE SHARE CERTIFICATES. 3511

REF NO:- REF/CAM: MPR:K-22935/2019

SIR / MADAM,

AS PER ABOVE REFERENCE NO PI RECEIVE THE REQUIRED DOCUMENTS FOR THE SAID REASON. AS PER YOUR GUIDE LINE AND REFERENCE LETTER HEREWITH SENDING THE DOCUMENTS ATTACHED ARE

- 1) INDEMNITY BOND
- 2) AFFIDAVIT FOR DUPLICATE SHARE CERTIFICATE
- 3) AFFIDAVIT FOR NAME CORRECTION
- 4) AFFIDAVIT FOR REGISTRATION OF NAME CORRECTION WITH COMPANY
- 5) SELF COPY OF PAN AND ADHAR
- 6) SIGNATURE VERIFICATION LETTER FROM NATINALISED BANK

ALSO NOTE THAT DUE TO NAME MISMACH I AM UNABLE TO DIPOSIT DEVIDEND WARRENT. PL TAKE NOTE OF THE SAME AND SEND ME NEW DEVIDEND WARRENTS.

PL DO THE NEEDFUL AND LET ME KNOW IF EVERYTHING IS IN ORDER OR ANY OTHER DOCUMENTS REQUIRED.

AWAITING YOUR FAVORABLE REPLY

THANKING YOU

YOUR'S SINCERELY · A. Rhed

ATUL A PHADE



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INDEMINITY BOND FOR ISSUE OF DUPLICATE SHARE CERTIFICATE.

(TO BE EXECUTED ON NON JUDICIAL STAMP PAPER OF Rs. 100/-)

TO,

M/S MANALI PETROCHEMICALS LIMITED,

"SPIC HOUSE ", 88, MOUNT Road,

GUINDY, CHENNAL, PIN- 600032 TN

ATUL ANANTLAL PHADE S/O ANANTLAL FULCHAND PHADE AGED 53 YEARS AND RESIDING AT MAHAVEER PATH, BEHIND AXIS BANK, AKLUJ TAL-MALSHIRAS DIST SOLAPUR, SOLE HOLDER HOLDING INTER ALIA, 150 SHARES OF THE FACE VALUE RS. 5/- EACH IN THE M/S MANALI PETROCHEMICALS LIMITED AS PER DETAILS BELLOW,

SHARE CERT. NO.	FOLIO NO.	NO EQ SHARES	DISTINCTIVE NOS
51925	C0079148	150 QTY	79945732-79945881

THE SHARE CERTIFICATE IS RESPECT OF THE SAID SHARES REPORTED TO HAVE BEEN DESPACHED BY THE COMPANY AFTER ALLOTMENT IN (PO OR TRANSFERRED IN MY FAVOUR HAS NOT BEEN RECEIVED BY ME AND IS NOT FORTHCOMING.

I, THEREFORE REQUESTED YOU TO ISSUE A DUPLICATE OF THE SAID SHARE CERTIFICATE(S).

FIRST SHARE HOLDER Lead over explained & identified by Shri 2/5/10/07), Pawal Noted & Registared No.1556(Serial No 1 (80) 20 20 10. 20

BE FORE ME

Adv. V. D. Pawar NOTARY GOVT. OF INDIA Akiuj, Tal.Maishiras, Dist. Solepur

ANJ 1715327475



From,

Dr. Savita Vishnu Tayshete House No.2/120, Mumbai Goa Road, Near Shivaji Chowk, At Post Kankavli, Taluka-Kankavli, District-Sindhudurg Pin – 416602 Date –31-10-2020

5-23516

To, CAMEO Corporate Services Ltd.. Unit – Manali Petrochemicals Ltd.. Chennai – 600 002

> Sub.- Issue of Duplicate Share Certificate-cum-Joint holder Transmission

> Ref.- Your Letter No. MCS/UML/55801/2 dated 28 Jul.2020

Dear Sir/Madam,

I as per above resubmit here your above referred letter requirements. As per your requirements I attach here Gas Bill with Ration Card, advice of Dividend Warrant, Xerox copy of Affidavit of names relate to one person – 3 Affidavit (Kindly note I can't submit original), FIR copy of Police Ref.No., Name and Designation of the officer, Notarized copy of PAN Card (I have not submit original thus I send here Notarized copy. It's may be sufficient) Bank Verification and Cancelled cheque.

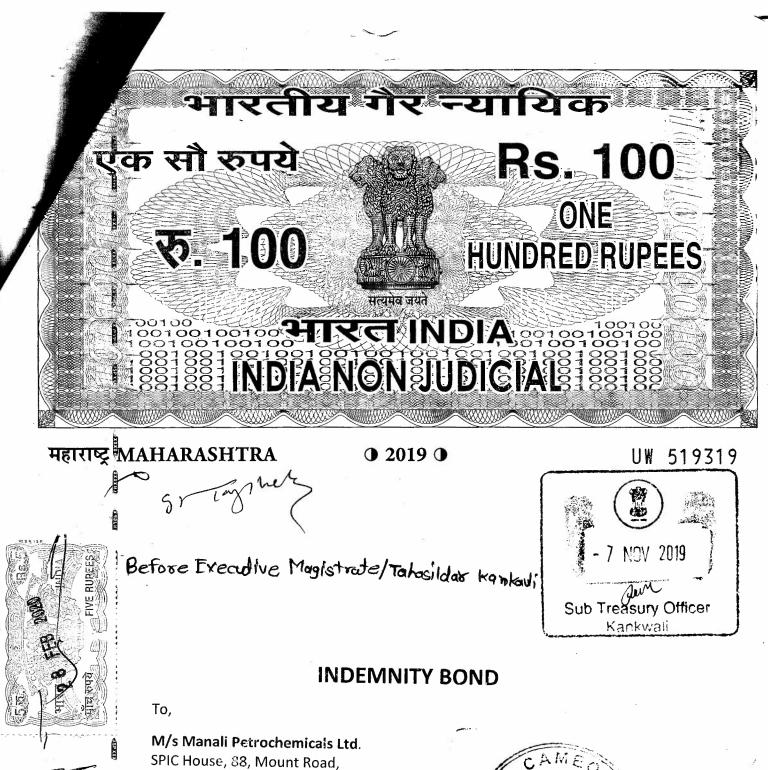
I also enclose here your letter, Indemnity Bond, Affidavit, Notarized Death Certificate, self attached Aadhar & Voter ID.

Kindly relodge this documents and send Duplicate Share Certificate with transfer on my name.

Yours Faithfully

Si royphes

(Dr. Savita Vishnu Tayshete)



Tran

M/s Manali Petrochemicals Ltd. SPIC House, 88, Mount Road, Guindy, Chennai – 600 032



I, Smt. Savita Vishnu Tayshete wife of Shri Vishnu Narayan Tayshete aged about 78 years residing at House No.2/120, Mumbai Goa Road, Shivaji Chowk, At Post Kankavli, Taluka – Kankavli, District-Sindhudurg, Maharashtra-4166002 hold inter alia 300 Equity Shares of the face value of Rs.10/- each in the M/s Manali Petrochemicals Ltd. as per details below:

The shareholder has passed away on **20.10.2014** and the necessary documents are enclosed herewith:

Share Certificate Nos.	No. of Equity Shares	Folio No.	Distinctive Nos.		
		1.41	From	То	
11140	150	A0098439	28679689	28679838	
49176	150	C0076162	79528657	79528806	

The above mentioned share certificates held by us are lost and the same is not traceable. I am the sole and absolute owner of the shares covered by the said share certificates and the same have not been transferred/sold/hypothecated. As such we shall cause the same to be surrendered to the company, if and when the same are found.

I, therefore, request you to issue a duplicate of the said share certificates.

In consideration of the Company so doing, I do hereby Indemnify the Company and bind myself, my heirs, executors and administrators to pay all claims, charges, costs, damages, demands, expenses and losses, which the said Company, may sustain, incur or be liable for in consequence of having issued duplicate certificates at my above said request/

The company may realize the said claims, charges, costs, damages, demands, expenses and losses from me personally or my heirs, executors or administrators or my properties as the case may be.

IN WITNESS WHEREOF I have signed this **28** day of February 2020



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