

Ref: MPL / SectI / BSE & NSE / E-2 & E-3 / 2021
07th April 2021

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

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

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).

Sl. No.	Name of the Shareholder(s)	Folio No.	No. of shares	Certificate No.	Distinctive Numbers	Date of Intimation received by the Company / RTA
1	Suraj Ratan Maheswari	A0081587	300	9463	28352215 – 28352514	05/04/2021

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

Thanking you

Yours faithfully
For Manali Petrochemicals Limited

R Kothandaraman
R Kothandaraman
Company Secretary

Encl.: as above

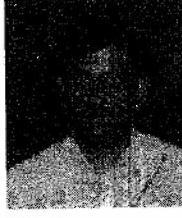


Factories :

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: companysecretary@manalipetro.com

स्थाई लेखा संख्या /PERMANENT ACCOUNT NUMBER

AABPL5387L



नाम /NAME

ASHOK KUMAR LAHOTY

पिता का नाम /FATHER'S NAME

SURAJ RATAN LAHOTY

जन्म तिथि /DATE OF BIRTH

13-09-1962

हस्ताक्षर /SIGNATURE

Ashok Lahoty

RR Singh

आयकर निदेशक (पद्धति)

DIRECTOR OF INCOME TAX (SYSTEMS)

DUP
K-23899



इस कार्ड के खो / भिल जाने पर कृपया जारी करने वाले
प्राधिकारी को सूचित / बतान कर दें
आयकर निदेशक (पद्धति)
ए. आर. ए. सेन्टर, भूतल
ई-2, जहंदवालान एक्सटेंशन
नई दिल्ली - 110 055

In case this card is lost/found, kindly inform/return to
the issuing authority :

Director of Income Tax (Systems)

ARA Centre, Ground Floor

E-2, Jhandewalan Extn.

New Delhi - 110 055



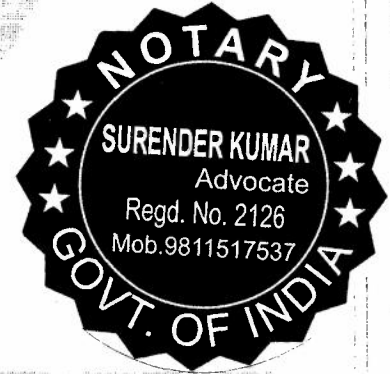
सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No. : IN-DL08693584892748R
Certificate Issued Date : 24-Jun-2019 04:39 PM
Account Reference : IMPACC (IV)/ dl710803/ DELHI/ DL-DLH
Unique Doc. Reference : SUBIN-DL71080323472137798802R
Purchased by : ASHOK KUMAR LAHOTY
Description of Document : Article 15 Indemnity Bond
Property Description : Not Applicable
Consideration Price (Rs.) : 0
(Zero)
First Party : ASHOK KUMAR LAHOTY
Second Party : Not Applicable
Stamp Duty Paid By : ASHOK KUMAR LAHOTY
Stamp Duty Amount(Rs.) : 100
(One Hundred only)



Please write or type below this line.....



Ashok Lahoty

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.

2. The responsibility for the legitimacy is on the users of the certificate.

INDEMNITY BOND FOR ISSUE OF DUPLICATE SHARE CERTIFICATE
(To be executed on non judicial stamp paper of Rs.100/-)

To

Manali Petrochemicals Ltd
"SPIC HOUSE",
88, Mount Road, Guindy,
Chennai,
Tamil Nadu - 600032

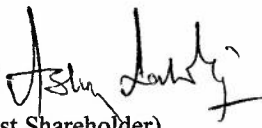
I, Ashok Kumar Lahoty S/o. Lt. Sh. Suraj Ratan Lahoty aged 56 years and residing at BJ-108 (West), Shalimar Bagh, Delhi, successor to Suraj Ratan Lahoty (Suraj Ratan Maheswari) (Folio No. – A81587) hold inter alia 300 Equity Shares of the face value of Rs.5/- each in the M/s. Manali Petrochemicals Ltd. as per details below:

Share Certificate No.	No. of Equity shares	Folio No.	Distinctive Nos. From To
9463	300	A0081587	28352215-28352514

The shareholder had passed away on 05/12/1995 – necessary documents are enclosed herewith

The share certificate(s) in respect of the said shares reported to have been dispatched by the company after allotment in new face value Rs. 5/- have not been received by me and are not forthcoming.

I, therefore, requested you to issue a duplicate of the said share certificate(s) after transmission to my name from my late fathers Folio


(First Shareholder)

.....2.....

In consideration of the company so doing, I/we do hereby agree to indemnify and keep indemnified the company and bind myself/our- selves, my/our 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 Share Certificate(s).

The Company may realise the said claims, charges, costs, damages, demands, expenses and losses from me/us personally or my/our heirs, executors or administrators or my/our properties as the case may be.

In witness where of I/we have signed this 24 JUN 2019 day of..... 20.....

PLACE: DELHI
DATE: 24.6.19

[Signature]
.....
(First Shareholder) *[Signature]*

Witnesses

1. Name in Block Letters: SANDEEP JAIN
Full Address 2/1, SINGH SABHA ROAD, KAMLA NAGAR
DELHI - 110007
Signature *[Signature]*

2. Name in Block Letters: KOMAL VERMA
Full Address A-6, KARAN VIHAR
DELHI - 110086
Signature *[Signature]*

SURENDER KUMAR
En.No. D/152/88, (Advocate)
Shop No. RU-6, Pitam Pura, Delhi
Mob:- 9811517537, 921359/617

ATTESTED
[Signature]

**NOTARY PUBLIC
DELHI (INDIA)**

24 JUN 2019

