



Manali Petrochemicals Limited

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

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2020
22nd September 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

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	Madhu D Kedia Jt. Dinesh O Dedia	C0059972	450	44961	38506126 – 38506575	21.09.2020

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: companysecretary@manalipetro.com



PRO-EM164818135 IN

Ref. No. KI/20-21/AUG01

Date : 19/08/2020



MADHU DINESH KEDIA
F2/2B, Godrej Park, Green Field Chs,
Khadakpada, Barave Village,
Kalyan-421301.
MOB. NO. 9699997077.
MAIL ID. : dineshokedia@gmail.com

To,

CAMEO CORPORATE SERVICES LIMITED
UNIT : M/s.MANALI PETRO CHEMICALS LIMITED.
304/Sai Sadan, 76/78, Modi Street, Opp. Bombay GPO,
Fort, Mumbai—400 001.
Tel.No.022-22644325/9892235816

REF. NO. : CAM:MPK:K-23175:2020 Dt.17.02.2020

Sub : Submission of Documents for Issuing Duplicate Share Certificates.
UNIT : M/s. MANALI PETRO CHEMICALS LIMITED.
Folio No. : C0059972 Certificate No.44961 Shares 450.

K-23370

Dear Prashant/Ashish

With reference to your letter dated 17.02.2020 Ref.No.CAM:MPK:K-23175:2020 ,we are hereby further submitting below mentioned documents for your reference and would request you to kindly issue us duplicate share certificates immediately.

- 1) Notarized Original Indemnity Bond for Issue of Duplicate Share Certificate.
- 2) Notarized Original Affidavit for Duplicate Share Certificate
- 3) Notarized Affidavit/Declaration for change of name of Joint Holder
- 4) Original D/D No.906628 Dt.18.08.2020 Rs.2000/- in Fvg.MANALI PETROCHEMICALS
- 5) Original Cancell Cheque
- 6) Confirmation of Signature attested by Bank Manager
- 7) Property Tax Bill & Receipt of Madhu Dinesh Kedia
- 8) Notarized Electricity Bill
- 9) Self Attested Aadhar & PAN copy of Madhu Dinesh Kedia
- 10) Self Attested Aadhar & PAN copy of Dinesh Kumar Omprakash Kedia
- 11) Self Attested Aadhar & PAN copy of Lalitkumar Purusottamdas Goenka as witness-1
- 12) Self Attested PAN & Bank Pass Book copy of Kailash Onkarmal Sharma as witness-2
- 13) FIR lodged True Copy for loss of shares

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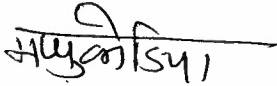
ADDITIONAL DOCUMENTS REQUIRED as per letter dt.17.02.2020 Chennai.

- 1) Change of Witness-1 in Indemnity Bond : **Refer Point No.11 Signed with Notarized Self Attested Aadhar Card & PAN Attached.**
- 2) Notarized Latest Electricity Bill Attached.
- 3) Old Address Proof : a) Dividend Warrant old address mentioned as a proof b) LIC Premium receipt on the name of Husband as a old address proof c) Insurance Licence Copy of Madhu Kedia.
- 4) Fresh Original D/D No.906628 Dt.18.08.2020 Rs.2000/- in Fvg.MANALI PETROCHEMICALS
- 5) Attached copy of Cameo Corporate Services Ltd.

Hope all the above documents are as per your requirement for issuing duplicate share certificates and would request you to kindly process the same at the earliest

Thanking you,

Yours faithfully,



(Madhu Dinesh Kedia)

Note : C/c to SEBI

The Kalyan Janata Sahakari Bank
Ltd. Kala Talao Branch, Vitthallesh
Sahajanand Chowk, Agra Road,
Kalyan(West)-421301.

D-5/STP(V/C.R. 1028/01/25/13 to 16

भारत 15388
124561

SPECIAL
ADHESIVE
महाराष्ट्र
FEB 08 2019



780 780 780 780 000 780 780 10:40

Rs.0000100/-PB5226

INDEMNITY BOND FOR DUPLICATION OF CERTIFICATE
INDIA STAMP DUTY MAHARASHTRA

To,
M/s. Manali Petrochemicals Ltd.,
Chennai.

PONNER HIGH ROAD
MANALI, CHENNAI - 600068,

I, Smt. Madhu Dinesh Kedia, W/o Shri. Dinesh Kumar Kedia, aged about
52 years, jointly with Shri. Dinesh Kumar Kedia, both residing at F-2/28,
Godrej Park, Greenfield CHS, Khadakpada, Barave Village, Kalyan (W),
Dist. Thane, MS - 421 301, hold inter - alia 450 Shares of the face value
of Rs. 5/- each in the Manali Petrochemicals Ltd., as per details given
below :

FOLIO No - C0059972

Share Certi. Nos.	No. of Equity Shares	Distinctive Nos.	
		From	To
44961	450	38506126	38506575

The Share Certificate in respect of the said shares has been lost and it is
not in our possession / forthcoming. The said Share Certificate was not
accompanied by any bank transfer deed signed by us, and that we have
not, nor has any person by our order in any manner disposed of, parted
with, or pledged the said certificate or assigned our interest therein or
any part thereof to any person. We are the sole and absolute owners of the
shares covered by the said Share Certificate and shall cause the same to be
surrendered to the Company, if and when the same is found.

We therefore, request to issue a duplicate of the said Share Certificate.

In consideration of the Company so doing, we do hereby indemnify the
Company and bind ourselves, our heirs, executors and administrators to



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मधुकेशिपा

Sanjeav C. Mishra