

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

12th May 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: Compliance Certificate under Regulation 7 (3) of SEBI (LODR) Regulations, 2015 – Reg

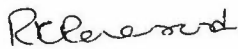
As required under Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Compliance Certificate dated 12th May 2020 duly signed by the Company and the Registrar & Share Transfer Agent certifying that the requirements under Regulation 7 (2) of SEBI (LODR) Regulations, 2015 are duly complied with for the half year ended 31st March 2020.

We request you to kindly take the above on record

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited



R Kothandaraman
Company Secretary

Encl.: as above

COMPLIANCE CERTIFICATE
UNDER REGULATION 7 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We hereby confirm that all activities in relation to both physical and electronic share transfer facility in respect of the equity shares of Manali Petrochemicals Limited are maintained by Cameo Corporate Services Limited, Registrar & Share Transfer Agent of Manali Petrochemicals Limited and certify that the requirements under Regulation 7(2) of SEBI (LODR) Regulations, 2015 are duly complied with for the half year ended 31-03-2020.

For Cameo Corporate Services Limited

SREEPRIYA
Digitally signed by SREEPRIYA
DN: c=IN, o=Personal, postalCode=600004,
st=TAMIL NADU,
serialNumber=b38cf8cad4ba0f3eb11174d42
339a292a93ade796aae4c8b34c8e2e228a3b4
b3, cn=SREEPRIYA
Date: 2020.05.11 17:55:03 +05'30'

Company Secretary

Place: Chennai
Date : 12th May, 2020

For Manali Petrochemicals Limited

**Kothandaram
an Ramadas**
Digitally signed by
Kothandaram
Ramadas
Date: 2020.05.12
07:12:46 +05'30'
R. Kothandaraman
Company Secretary