

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

14 October 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 - Regulation 7 (3) of SEBI (LODR) Regulations - reg

We are submitting the Compliance Certificate under Regulation 7 (3) of the SEBI (LODR) Regulations, 2015 for the quarter ended 30-09-2020.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited

RAMADAS

KOTHANDARAMAN

R Kothandaraman

Company Secretary

 Digitally signed by RAMADAS
KOTHANDARAMAN
Date: 2020.10.14 10:21:36 +05'30'

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




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(3) of SEBI (LODR) Regulations, 2015 are duly complied with for the half year ended 30-09-2020.

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD



COMPANY SECRETARY

for MANALI PETROCHEMICALS LIMITED

RAMADAS
KOTHANDARAMAN

Digitally signed by RAMADAS
KOTHANDARAMAN
Date: 2020.10.14 10:21:23
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COMPLIANCE OFFICER