

Ref: MPL / Sectl / BSE & NSE / E-2 & E-3 / 2017

11th April 2017

The Manager,
Listing Department,
Bombay Stock Exchange 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: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year ended
31.03.2017 – reg

With reference to the above and pursuant to Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Certificate from Practising Company Secretary for the half year ended 31.03.2017 produced by our RTA, Cameo Corporate Services Limited, under Regulation 40 (9) of the said Regulations.

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

REGD. OFFICE : "SPIC House" 88, Mount Road, Guindy, Chennai - 600 032.

AN ISO 9001 & 14001 CERTIFIED COMPANY

CIN : L24294TN1986PLC013087 - visit us at : www.manalipetro.com

E-mail: cs@manalipetro.com





CAMEO CORPORATE SERVICES LIMITED

CAM/MPR/SECY/2017

10th April, 2017

The Company Secretary
Manali Petrochemicals Limited
Ponneri High Road,
Manali,
Chennai – 600 068

Dear Sir,

Sub: Certificate under Regulation 40 (9) – Reg.

We are enclosing the Certificate under Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 issued by Mr. R. Sivasekaran, Practising Company Secretary, for the period from 1st October, 2016 to 31st March, 2017, for your further action.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD


K. SREEPRIYA
COMPANY SECRETARY

Encl: a/a



R. Sivasekaran, M.A., B.L., FCMA., F.C.S.
Practising Company Secretary

16/29, 'Rasmi'
Plot C-236-A,
6th Main Road, Nanganallur,
Chennai - 600 061.
Cell : 99625 12250
sivasekaran_36@yahoo.co.in
FCS 4390 / CP 4677

Date :

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (Listing Obligations &
Disclosure Requirements) Regulations, 2015
FOR THE HALF YEAR ENDED 31st MARCH 2017**

I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. MANALI PETROCHEMICALS LIMITED, (CIN: L24294TN1986PLC013087)** maintained by its Registrar and Share Transfer Agent M/s. Cameo Corporate Services Limited, (RTA), "Subramanian Building", No.1, Club House Road, Chennai - 600 002 pertaining to transfer of equity shares of the company during the period from **01.10.2016 to 31.03.2017** for the purpose of issuing Certificate as per Regulations 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on such examination, the information and explanations provided by the RTA, I hereby certify that all Certificates relating to transfer, sub-division, consolidation, renewals and exchanges have been issued within the time stipulated under the aforesaid Regulations.

Place : Chennai
Date: 07th April 2017

Signature :
(R. Sivasekaran)
Practising Company Secretary
(FCS No.4390;C.P.No:4677)

