

Ref: MPL / SectI / BSE/ E-2 / 2016

April 27, 2016

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

Dear Sir,

Sub: Certificate under Regulation 40 (9)

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 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



CAMEO CORPORATE SERVICES LIMITED

CAM/MPR/SECY/2016

19th April, 2016

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, 2015 to 31st March, 2016, for your further action.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.


K. SREEPRIYA
COMPANY SECRETARY

Encl: a/a

Date :

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
FOR THE HALF YEAR ENDED 31ST MARCH 2016

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 **01.10.2015 to 31.03.2016** 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: 19th April 2016

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

