

Manali Petrochemicals Limited

Ponneri High Road, Manali, Chennai - 600 068.

Phone: 044 - 25941025 Fax: 044-25941199

Ref: MPL / Sectl / BSE & NSE / E-2 & E-3 / 2016

11th October 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.

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

Stock Code: 500268

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 6th October 2016 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 30-09-2016.

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 30-09-2016.

For Cameo Corporate Services Limited

R.D. Ramasamy

AME

Director

Place: Chennai

Date :06th day of October 2016.

For Manali Petrochemicals Limited

R. Kothandaraman Compliance Officer