

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

9<sup>th</sup> October 2017

The Manager,  
Listing Department,  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai – 400 051

Stock Code: 500268

Stock Code: MANALIPETC

Dear Sir,

Sub: Compliance Certificate under Regulation 7 (3) of SEBI (LODR) Regulations, 2015 – reg

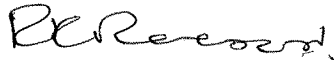
As required under Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Compliance Certificate dated 6<sup>th</sup> October 2017 duly signed by the Company and the Registrar & Share Transfer Agent certifying that the requirements under Regulation 7 (2) of SEBI (LODR) Regulations, 2015 are duly complied with for the half year ended 30.09.2017.

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

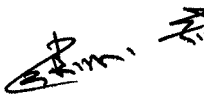
## COMPLIANCE CERTIFICATE

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 30-09-2017.

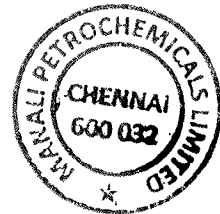
For Cameo Corporate Services Limited

For Manali Petrochemicals Limited

  
R.D. Ramasamy  
Director



  
R. Kothandaraman  
Compliance Officer



Place: Chennai

Date :06<sup>th</sup> day of October 2017.