

Ref: MPL / Sectl. / BSE & NSE / E-2 & E-3 / 2018
12th April 2018

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.

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: 500268

Stock Code: MANALIPETC

Dear Sir,

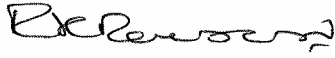
Sub: Compliance Certificate under Regulation 7 (3) of SEBI (LODR) Regulations, 2015 - reg

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 12th April 2018 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 31.03.2018.

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

Factories :

Plant - 1 : Ponneri High Road, Manali, Chennai - 600 068

Plant - 2 : Sathangadu Village, Manali, Chennai - 600 068

Phone : 044-25941025 Fax : 044-25941199
E-mail: cs@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(2) of SEBI (LODR) Regulations, 2015 are duly complied with for the half year ended 31-03-2018.

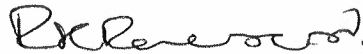
For Cameo Corporate Services Limited



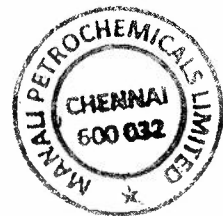
R.D. Ramasamy
Director



For Manali Petrochemicals Limited



R. Kothandaraman
Compliance Officer



Place: Chennai

Date : 12th day of April 2018.