

**FORMAT FOR FURNISHING INFORMATION BY PERSONS HOLDING SHARES IN PHYSICAL FORM**  
 (REFER SEBI'S CIRCULAR DATED 20<sup>TH</sup> APRIL 2018)

**1. PAN DETAILS**

**(TO BE PROVIDED FOR ALL THE HOLDERS AND SELF ATTESTED COPIES OF THE PAN CARD TO BE ENCLOSED)**

<b>NAME OF THE COMPANY</b>		<b>MANALI PETROCHEMICALS LIMITED</b>									
<b>FOLIO NO</b>											
<b>NAME OF THE HOLDER (S)</b>		<b>INCOME TAX PERMANENT ACCOUNT NUMBER</b>									
<b>FIRST/SINGLE</b>											
<b>SECOND</b>											
<b>THIRD</b>											
<b>FOURTH</b>											

**2. DETAILS OF E-MAIL/CONTACT NO. OF THE FIRST/SINGLE HOLDER**

<b>E-MAIL</b>										
<b>Contact No.</b>										

**3. BANK ACCOUNT DETAILS OF THE SOLE/FIRST HOLDER:**

**PLEASE ENCLOSE ORIGINAL CANCELLED CHEQUE LEAF OR PASS BOOK ATTESTED BY BANK**

<b>NAME OF THE BANK</b>										
<b>ADDRESS</b>										
<b>TYPE OF ACCOUNT</b>	<b>SAVINGS/CURRENT/OTHERS _____</b>									
<b>BANK ACCOUNT NUMBER</b>										
<b>IFSC CODE</b>										
<b>MICR/ECS CODE</b>										

I hereby state that the particulars furnished in this form are true to the best of my knowledge and belief and I authorize the Company/RTA to remit the dividend on the shares held by me to the aforesaid bank account. I also give my consent to receive the communications from the Company/RTA electronically through the specified e-mail id.

**Place:**

**Date:**

**Signature of the Sole/First shareholder**

### INSTRUCTIONS FOR SENDING THE FORM

- a. Please fill in all the details in the form and sign, mentioning the date and place. In case the signature has changed, you may also send the same.
- b. Please attach the self-attested copies of PAN of all the holders.
- c. Please attach cancelled cheque leaf or bank account pass book containing the names of all the holders, address and account number, duly attested by the Banker.
- d. In the case of shareholders not being individuals, a letter of authority or certified copy of the resolution passed by the Board of Directors or trustees or other governing body shall be furnished.
- e. The Format along with the aforesaid documents may be sent in the self-addressed envelope sent by the Company vide letter dated 17-07-2018.
- f. In case the said letter has not been received or misplaced, the format may be sent by ordinary post in any other envelope free of cost to

**Post Box No. 183,  
Anna Road HPO,  
Chennai 600 002**

**duly super-scribing the envelope as “Postage will be paid by the Addressee – Permit No. TN/ARD/BRP/183” or through courier or deliver in person at your cost.**

- g. **For further information and queries, you may get in touch with the Registrar and Share Transfer Agent,**

**Cameo Corporate Services Limited, Unit MPL,  
Subramanian Building  
1, Club House Road  
Chennai 600 002**

**Phone No.: 044-28460390**

**E-mail: [investor@cameoindia.com](mailto:investor@cameoindia.com)**