

| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|---------------------------------------|-----------------------------------|-----------|----------|
| Scrip code* | 500268 | | |
| NSE Symbol | MANALIPETC | | |
| MSEI Symbol | NOTLISTED | | |
| ISIN | INE201A01024 | | |
| Name of the company* | MANALI PETROCHEMICALS LIMITED | | |
| Registered office address | | | |
| Registered office address* | SPIC HOUSE, 88 MOUNT ROAD, GUINDY | | |
| Registered office state* | TAMILNADU | | |
| Registered office city* | CHENNAI | | |
| Registered office district* | CHENNAI | | |
| Registered office pin code* | 600032 | | |
| Registered office contact number* | ISD Code* | STD Code* | Number* |
| | 91 | 44 | 22351098 |
| Registered office fax | | 44 | 22351098 |
| Registered office country* | INDIA | | |
| Registered office website | www.manalipetro.com | | |
| Registered office email | companysecretary@manalipetro.com | | |
| Correspondence address | | | |
| Same as above | | | |
| Correspondence address | SPIC HOUSE, 88 MOUNT ROAD, GUINDY | | |
| Correspondence state | TAMILNADU | | |
| Correspondence city | CHENNAI | | |
| Correspondence district | CHENNAI | | |
| Correspondence pin code | 600032 | | |
| Correspondence contact number | ISD Code | STD Code | Number |
| | 91 | 44 | 22351098 |
| Correspondence fax | | 44 | 22351098 |
| Correspondence country | INDIA | | |
| Correspondence email | companysecretary@manalipetro.com | | |
| | | | |
| Reporting quarter* | 31-03-2020 | | |
| Face value* | 5 | | |

| Stock Exchange Details : | Name of stock Exchange | Listed Capital | % Of total issued capital |
|---|---|----------------|---------------------------|
| Name of other stock exchanges where the company's securities are listed | BSE Ltd | 171999229 | 100 |
| | National Stock Exchange of India Ltd(NSE) | 171999229 | 100 |
| Remarks | | | |

| Capital Details : | | |
|---|------------------|---------------------------|
| | Number of shares | % Of total issued capital |
| Issued capital* | 171999229 | |
| Listed capital (BSE) (As per company records)* | 171999229 | 100 |
| Held in dematerialised form in CDSL * | 31420698 | 18.27 |
| Held in dematerialised form in NSDL * | 132728620 | 77.17 |
| Physical* | 7849911 | 4.56 |
| Total no.of shares* | 171999229 | 100 |
| Reasons for difference if any, Between issued capital and listed capital* | 0 | |
| Reasons for difference if any, Between issued capital and total number of shares* | 0 | |
| Reasons for difference if any, Between listed capital and total number of shares* | 0 | |

| Certifying the details of changes in share capital during the quarter under consideration as per Table below : | |
|--|----|
| Whether changes during the quarter* | No |

| | |
|--|-----|
| Register of members is updated* | Yes |
| If not, Updated upto which date | |
| Reference of previous quarter with regards to excess dematerialised shares,If any. | |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA |
| If not, Reason why ? | |

| Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay | | | |
|--|------------------------|---------------|-------------------|
| Total no.of demat requests | No.of requests* | No.of shares* | Reasons for delay |
| Confirmed after 21 days* | 0 | 0 | |
| Pending for more than 21 days* | 6 | 1350 | Due to lockdown |
| Remarks | Textual Information(1) | | |

| Text Block | |
|------------------------|--|
| Textual Information(1) | All the Demat Requests have been confirmed within 15 days from the date of receipt of the requests except for 6 requests for 1350 shares. These were received by the RTA between 16th March 2020 and 24th March 2020 . The RTA has informed that these have not been processed till the date of signing this report due to the national lockdown imposed by the Government on account of COVID-19 situation. In this connection, NSDL and CDSL have granted relaxation for confirmation by excluding the lockdown period in computing the timelines specified in the SEBI DP guidelines. |

| Compliance Officer Details | | |
|---|--|--|
| Whether Compliance officer appointed | Yes | |
| Whether Qualified Company Secretary is Compliance Officer * | Yes | |
| Name of the compliance officer* | R KOTHANDARAMAN | |
| Date of Appointment | 01-06-2014 | |
| Designation* | COMPANY SECRETARY | |
| Membership Nos | ACS-11881 | |
| Telephone no.* | 044-22351098 | |
| Fax no. | 044-22351098 | |
| E-mail id* | companysecretary@manalipetro.com | |
| Whether any change in Compliance Officer during the previous 2 quarters* | No | |
| Whether the previous Compliance Officer was Qualified Company Secretary * | | |
| Details of Previous Compliance Officer | | |
| Previous Compliance Officer Name | | |
| Membership Nos | | |
| Date of Appointment | | |
| Date of Cessation | | |
| Certifying Auditor Details | | |
| CA/CS* | Company secretary | |
| Name of certifying auditor* | B CHANDRA | |
| Date of issue of report* | 12-05-2020 | |
| Address* | AG 3, RAGAMALIKA, 26, KUMARAN COLONY MAIN ROAD, VADAPALANI | |
| City* | CHENNAI | |
| Pincode* | 600026 | |
| Contact no.* | 044-23620157 | |
| Fax no. | - | |
| Email | bchandracosecy@gmail.com | |
| Membership no.* | 20879 | |
| Firms registration number of audit firm | | |
| Name of the firm* | B CHANDRA | |
| COP number* | 7859 | |
| Registrar and Share Transfer Agent Details | | |
| Appointment of common agency for share registry work* | Yes | |
| Whether Registered with SEBI | | |
| Name of RTA | CAMEO CORPORATE SERVICES LIMITED | |
| SEBI registration no. | INR000003753 | |
| Address | SUBRAMANIAN BUILDING, 1 CLUB HOUSE ROAD | |
| State | TAMILNADU | |
| City | CHENNAI | |
| Pincode | 600002 | |
| Contact no. | 044-28460390 | |
| Fax number of RTA | 044-28460129 | |
| E-mail id | investor@cameoindia.com | |
| Website Address | www.cameoindia.com | |
| Whether any change in Registrar and Share Transfer Agents * | No | |
| Previous Registrar and Share Transfer Agents Name | | |
| Date of Cessation | | |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | | |