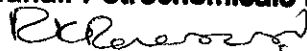


Name of the Company : Manali Petrochemicals Limited			
Quarter ending on : 30-Sep-2014			
Particulars	Clause of Listing agreement	Compliance Status Yes/No	
I Board of Directors	49 I	-	-
(A) Composition of Board	49 I A	Yes	-
(B) Non-executive Director's Compensation and disclosures	49 I B	Yes	-
(C) Other provisions as to Board and Committees	49 I C	Yes	-
(D) Code of Conduct	49 I D	Yes	-
II Audit Committee	49 II	-	-
(A) Qualified and Independent Audit Committee	49 II A	Yes	-
(B) Meeting of Audit Committee	49 II B	Yes	-
(C) Powers of Audit Committee	49 II C	Yes	-
(D) Role of Audit Committee	49 II D	Yes	-
(E) Review of Information by Audit Committee	49 II E	Yes	-
III (I) Subsidiary Companies	49 III	NA	The Company has no Subsidiaries
IV Disclosures	49 IV	-	-
(A) Basis of related party transactions	49 IV A	Yes	-
(B) Disclosure of Accounting treatment	49 IV B	Yes	-
(C) Board disclosures	49 IV C	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 IV D	NA	The Company has not made any issue of shares
(E) Remuneration of Directors	49 IV E	Yes	-
(F) Management	49 IV F	Yes	-
(G) Shareholders	49 IV G	Yes	-
(V) CEO/CFO Certification	49 V	Yes	-
VI (I) Report on Corporate Governance	49 VI	Yes	Furnished in the Annual Report for 2013-14 and for the year 2014-15 will be complied with in the AR for that year.
VII (I) Compliance	49 VII	Yes	Annual Certificate of Compliance issued by the Auditors furnished in the Annual Report for 2013-14. Will be complied with for 2014-15 in the relevant AR

For Manali Petrochemicals Limited


REGD. OFFICE "Petro House" 88, Mount Road, Guindy, Chennai - 600 032.

Company Secretary

AN ISO 9001 & 14001 CERTIFIED COMPANY

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