

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2020
28th August 2020

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.
Stock Code: 500268

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: MANALIPETC

Dear Sir,

Sub: Intimation under Regulation 39(3) of the SEBI (LODR) Regulations, 2015 - Loss of Share Certificate(s) - reg

We wish to inform you that we have received the following intimation(s) about loss of share certificates.

Sl. No	Name of the Shareholder(s)	Folio No.	No. of shares	Certificate No.	Distinctive Numbers	Date of Intimation received by the Company / RTA
1	Shardaben Dilipkumar Modi	B0086850	150	24352	32750079 - 32750228	26.08.2020

Copy of the intimation received from the shareholder(s) is/are enclosed. We request you to take the above on record.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited

RAMADAS
KOTHANDARAMAN

Digitally signed by RAMADAS
KOTHANDARAMAN
Date: 2020.08.28 16:12:02 +05'30'

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 - 2594 1025 Fax : 044 - 2594 1199
E-mail: companysecretary@manalipetro.com



RG 2206585482N

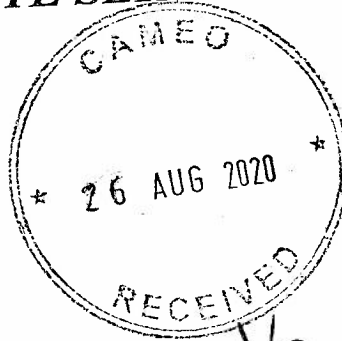


CAMEO CORPORATE SERVICES LIMITED

REF: CAM: MPR:K-23083:2019

DATE : 31.12.2019

SHARDABEN DILIPKUMAR MODI
SHREE - 19 MODI NAGAR
GOBRI ROAD, PALANPUR
BANAS KANTHA
GUJARAT - 385001.



dup h - 23341

Dear Mam,

SUB : MANALI PETRO CHEMICALS LTD - Issue of Duplicate Share Certificate-
Folio No : B0086850- 150 Shares - Reg.

We are in receipt of your Indemnity bond and affidavit and noted its contents.
On verification we found that the following errors were made by you.

- ✓ **In the Indemnity Bond , shareholder and witness address are same.**
 - ✓ **In the Indemnity Bond the share certificate No. wrongly mentioned.**
- We have written in pencil for your reference.**

Kindly make necessary changes and please sign in all the places where changes are made already and at all places where you are going to change now as per this letter.

- ✓ **Submission of Original Pancard for verification purpose and return to you after verification.**
- ✓ **Any one latest Original Utility bill (Electricity bill / Gas Bill / Telephone Bill) not older than 3 months.**
- ✓ **Original FIR Copy (Filed by you at the nearest police station reg. Loss of share certificate) and the FIR copy was also contained the police complaint reference number and the name and designation of the officer.**

So we are returning herewith the Indemnity Bond, Affidavit and other documents with a request you to rectify the same to enable us to issue of Duplicate Share Certificate. On receipt of the above information/Document, we shall proceed further in this matter.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD

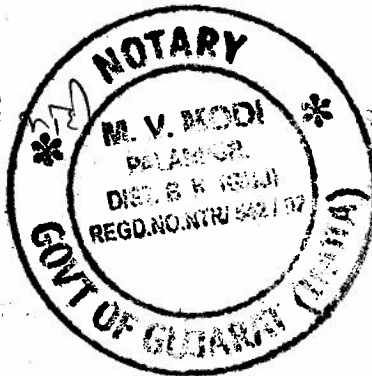
[Signature]
ASST.MANAGER (SHARES).



गुजरात गुजरात GUJARAT

BN 533613

अ. नं. २०२०४... ता: १५.०२.२०१९
 परीक्षण रजु नाम: *श्री. रमेश मोदी*
 रहे: *गोवा*
 ठ: *श्री. म. व. डी. मोदी*
 रहे: *श्री. रमेश मोदी*
 परीक्षण रजु सही: *श्री. रमेश मोदी*



C.R. Jadhav
 C. R. Jadhav
 जिला न्यायाधीश, गुजरात
 २२२५ वे-२२
 गीता बाई, बी.डी. कानपुर
 दि. १/२/२०१९
 Serial No. 1432
 Book No. 133
 Page No. 133
 Date: 5 FEB 2019

श्री. रमेश मोदी

INDEMNITY BOND FOR ISSUE OF DUPLICATE SHARE CERTIFICATE
 (To be executed on non judicial stamp paper of Rs.100/-)

To
 Manali Petrochemicals Ltd
 C/o. CAMEO CORPORATE SERVICES LIMITED,
 "Subramanian Building" 4 Floor,
 1, Club House Road, Chennai-600 002.

Ponneri High Road,
 Manali
 Chennai-600068
 श्री. रमेश मोदी



I/We, Shardaben S/o. D/o. W/o. Dilipbhai Modi, aged 62 years and residing at Shree -19 Modi Nagar, Gobri Road, Palanpur holding inter alia MPL Equity Shares of the face value of Rs. 10/- to 5/- each in the M/s. Cameo Corporate service limited as per details below:
 Manali Petrochemicals Limited

श्री. रमेश मोदी

श्री. रमेश मोदी

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Share Certificate No.	No. of equity shares	Folio No.	Distinctive Nos. From To
285490 24352	150 shares	B0086850	32750079 - 32750228

The share certificate(s) in respect of the said shares reported to have been dispatched by the company after allotment in Mancal Petrochemicals Ltd. or transferred in my/our has/have not been received by me/us and is/are not forthcoming.



I/we, therefore, requested you to issue a duplicate of the said share certificate(s).

✓ શ્રી રા. સી. મી. એ.

(First Shareholder)

(Second Shareholder)

In consideration of the company so doing, I/we do hereby agree to indemnify and keep indemnified the company, and bind myself/ourselves, my/our heirs, executors and administrators to pay all claims, charges, costs, damages, demands, expenses and losses, which the said company, may sustain, incur or be liable for in consequence of having issued Duplicate Share certificate(s).

The Company may realise the said claims, charges, costs, damages, demands, expenses and losses from me/us personally or my/our heirs, executors or administrators or my/our properties as the case may be.

In witness where of I/we have signed this 16th day of Feb Two thousand and Nineteen.

PLACE: PALANPUR

DATE: 16/02/2019



✓ શ્રી રા. સી. મી. એ.

(First Shareholder)



શ્રી રા. સી. મી. એ.

શ્રી રા. સી. મી. એ.