

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2021
11th January 2021

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 certificate(s).

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	Pradip Basak	C0052741	150	43003	37867956 – 37868105	07.01.2021

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

R Kothandaraman

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



Date - 15-12-2020

To
The Registrar,
Marali Petrochemicals Limited,
Regd. office: 'SPIC' HOUSE
88, Mount Road, Guindy,
Chennai - 600032



RECEIVED
07 JAN 11 2021
Sub: Intimation of the death of shareholder & change of address due to which dividends are remaining unpaid and missing of original share certificate.
Folio No: C0052741, Warrant NO: 013814

L - 11126

Madam, With reference to your last dividend for the year 2019-20, Date of the cheque 12/10/2020, I am going to inform you that my husband Mr. Pradip Basak has expired on 14th March, 2013. I have already informed you on 26-08-2013 and again on and on that he is no more. For the last few months he was residing at his Kolkata-based flat, the address proof of which was enclosed to my previous letter. After his departure I am also staying permanently at the same address. But to my utter surprise you have taken no action to correspond me to my current address.

In Asansol, postman was reluctant to deliver the letter (cheque) of the dividend for the year 2019-20 to my Asansol-based flat as I was not there to receive that letter. My neighbours called me over phone and then I permitted the postman to deliver the letter to him which I got through courier. It's quite a matter of trouble to all.

Further for your information I am not finding out the original share certificate of the above mentioned Folio No: C0052741. Sir please arrange for the duplicate copy of the same and further necessary step so that I can get the dividend & share certificate in my name as a nominee of Late Pradip Basak.

Here I am sending you back the original cheque no: 025398 of HDFC Bank. The copies of address proof and death certificate are enclosed herewith.

- ① Original Cheque of the dividend
- ② Address proof of Kolkata-based flat of Late Pradip B
- ③ Address proof of the same flat of Tanusri Basak
- ④ The death certificate - a nominee of Late Pradip B of Late Pradip Basak.

Thanking you,
Yours Faithfully,
Tanusri Basak
(TANUSRI BASAK) (W/O Late Pradip Basak)