

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2021
 28th 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,

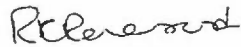
Sub: Intimation under Regulation 39(3) of the SEBI (LODR) Regulations, 2015 – Loss of Share Certificate(s) – reg

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	Savita Tayashete Jt. Vishnu Tayashete	C0076162	150	49176	79528657 – 79528806	27.01.2021
	Vishnu Tayashete Jt. Savita Tayashete	A0098439	150	11140	28679689 – 28679838	

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
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

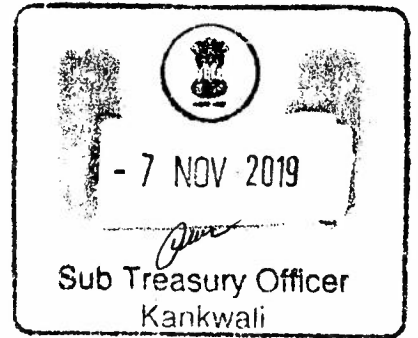


महाराष्ट्र MAHARASHTRA

2019

UW 519324

Sr. Tayshete



Before Executive Magistrate/Tahasildar Kankwali

AFFIDAVIT

Folio No. A0098439 & C0076162

I Smt. Savita Vishnu Tayshete Wife of Shri Vishnu Narayan Tayshete
resident of House No.2/120, Mumbai Goa Road, Near Shivaji Chowk, At
Post Kankavli, Taluka Kankavli, Distriuct -- Sindhudurg, Maharashtra-
416602 do solemnity and sincerely swear and state as under:

..2..

(2)

1. That **300** Equity shares of Rs.**10/-** each having distinctive Nos.**28679689-28679838 & 795286357-79528806** are registered in my name in the books of **M/s Manali Petrochemicals Ltd.**
2. That share certificates No.**11140 & 49176** were issued to me by the company for the said shares.
3. The shareholder had passed away on **20.10.2014**. The copy of death certificate duly attested by Notary is enclosed herewith.
4. That the said share certificates covering the said shares has been lost and they are not in my possession.
5. That I have not transferred the said shares or any of them in favour of my other person and I have not executed any instrument of transfer for the said shares in favour of any person.
6. That I have filed a request to the company, viz **M/s Manali Petrochemicals Ltd.** to issue a duplicate certificates for the said shares.

Place : Kankavli
Date : **28/02/2020**


DEPONENT

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