

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		
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Correspondence email	companysecretary@manalipetro.com		
Reporting quarter*	30-06-2020		
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*	31117523	18.09
Held in dematerialised form in NSDL*	133033295	77.35
Physical*	7848411	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*	2	300	Please refer notes
Pending for more than 21 days*	0	0	
Remarks	Textual Information(1)		

Text Block	
Textual Information(1)	Two demat requests received on 9.3.2020 were confirmed only during May 2020. The RTA has explained that the request involved change of name and also transposition which were approved on 23.3.2020. Due to lockdown from 25th March 2020, the demat confirmation could not be taken up immediately and so was done after the partial lifting of the lockdown during th current quarter. Further the six demat requests for 1350 shares kept pending as at the last quarter on account of lockdown were processed during the quarter and rejected by the RTA due to defective documents.

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*	17-07-2020
Address*	AG 3, RAGAMALIKA, 26, KUMARAN COLONY MAIN ROAD, VADAPALANI
City*	CHENNAI
Pincode*	600026
Contact no.*	044-23620157
Fax no.	-
Email	bchandrasecy@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)	