



B. CHANDRA

Practising Company Secretary

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AG3, Ragamalika
No.26, Kumaran Colony Main Road,
Vadapalani, Chennai-600 026
Phone: 044-4358 7356
Email: bchandrac@ gmail.com
bchandracosecy@ gmail.com

A2, Happy Home Apts,
#9, United India Colony,
4th Main Road, Kodambakkam,
Chennai - 24.

E-mail : bchandrac@ gmail.com
H/P : 9840276313, 9840375053
Ph : 044 - 43587356

To

The Board of Directors
Manali Petrochemicals Limited
SPIC House 88, Mount Road
Guindy,
Chennai 600032

Dear Sirs:

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT

I have examined the Register of Members, Beneficiary details furnished by the Depositories and other related records/documents maintained by M/s. **MANALI PETROCHEMICALS LIMITED** (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agents, M/s. **Cameo Corporate Services Limited**, for issuing this Certificate, in accordance with Circular No.D&CC/FITTC/Cer-16-2004 dated December 31, 2004 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby report the following:-

CERTIFICATE

1.	For the quarter ended	:	31.12.2015
2.	ISIN	:	INE 201A01024
3.	Face Value	:	Rupee 5/-

4.	Name of the Company	:	Manali Petrochemicals Limited	
5.	Registered office address	:	SPIC House 88, ,Mount Road,, Guindy, Chennai 600032	
6.	Correspondence Address	:	SPIC House, 88, Mount Road, Guindy, Chennai-600032	
7.	Telephone & Fax No's	:	Telefax No :044-22351098,	
8.	Email Address	:	companysecretary@manalipetro.com	
9.	Name of the Stock Exchange(s) where the company's securities are listed	:	The Bombay Stock Exchange of India Limited and National Stock Exchange of India Limited	
			No. of shares	% of Total Issued Capital
10.	Issued Capital	:	17,19,99,229	100%
11.	Listed Capital (Exchange-wise) (as per company records)	:	17,19,99,229	100%
12.	Held in Dematerialized form in CDSL	:	2,14,63,902	12.48%
13.	Held in Dematerialized form in NSDL	:	13,58,37,586	78.98%
14.	Physical	:	1,46,97,741	8.54%
15.	TOTAL (12+13+14)	:	17,19,99,229	100%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	N.A.	

17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below :		: N.A.			
Particulars ***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d to CDSL	In-prin. appr. pending for SE (Specify Names)
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18.	Register of Members is updated (Yes/No) If not, updated upto which date		: The Register of Members of the company is updated electronically in the system.			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any		: N.A.			
20.	Has the company resolved the matter mentioned in point no-19 above in the current quarter? If not, reason why?		: N.A.			
21.	Mention 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		: The Demat Requests have been confirmed within 15 days from the date of receipt of the requests.			
Total No. of demat requests			No. of requests	No. of shares	Reasons for delay	

Confirmed after 21 Days	N.A	N.A	N.A
Pending for more than 21 days	N.A	N.A	N.A
22.	Name, Telephone & Fax No of the Compliance Officer of the company	:	R. Kothandaraman Company Secretary & Compliance Officer Phone No :044-22351098 Telefax No: 044-22351098
23.	Name, Address, Telephone, Fax No, Registration Number of the Auditor	:	B. Chandra Practising Company Secretary AG3, Ragamalika, No.26,Kumaran Colony Main Road, Vadapalani, Chennai 600 026 Phone No. 9840375053/7358269819
24.	Appointment of Common Agency for the share registry work, if yes (name & address)	:	Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai – 600 002. Phone No.: 044 – 2846 0390 Fax No. : 044 – 2846 0129
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	:	Nil

Place : Chennai

Date : 12.01.2016

Signature

Name of Practising Company Secretary: **B CHANDRA**

C.P. Number

: 7859

