

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 country	INDIA		
Correspondence email	companysecretary@manalipetro.com		
Reporting quarter*	30-06-2021		
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*	35954986	20.9
Held in dematerialised form in NSDL*	128890810	74.94
Physical*	7153433	4.16
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	lockdown
Pending for more than 21 days*	0	0	
Remarks	Textual Information(1)		

Text Block	
Textual Information(1)	<p>All the Demat Requests have been confirmed within 15 days from the date of receipt of the requests except for 2 requests which were confirmed beyond the due date, due to lock down imposed by Government.</p> <p>However, the confirmation has been done with in the extended period permitted by SEBI, vide CIRCULAR /SEBI /HO/ MIRSD/ RTAMB/P/CIR/2021/558 dated April 29, 2021</p>

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*	09-07-2021	
Address*	AG 3, RAGAMALIKA, 26, KUMARAN COLONY MAIN ROAD, VADAPALANI	
City*	CHENNAI	
Pincode*	600026	
Contact no.*	044-23620157	
Fax no.	-	
Email	bchandracosecy@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)		