

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2021
13th April 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	Pandey B N	C0048111	150	41630	37430405 – 37430554	12/04/2021

Copy of the intimation received from the shareholder(s)/legal heir(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

REQUEST LETTER FROM THE MEMBER FOR ISSUANCE OF DUPLICATE SHARE CERTIFICATE

From: Brij Narayan Pandey

Date: 10/04/2021

Address: B-187, Tagore Garden Extension, New Delhi 110027

RE: ISSUANCE OF DUPLICATE SHARE CERTIFICATE

To,

The Board of Directors,

MANALI PETROCHEMICALS LIMITED

SPIC HOUSE 88, OLD NO.97, MOUNT RD, GUINDY, CHENNAI TN 600032



Dear Sir,

I, Brij Narayan Pandey the undersigned, am the registered shareholder of your company having 100 Equity shares @ Rs 10 each under the Folio No. C0048111 and Certificate no 198165.

Our company had issued me new Share Certificate upon the reduction of face value of equity shares from Rs. 10/- to Rs. 5/- per share, the record date for which was October 6th 2006. I hereby further declare that the said new Share Certificate in original has never reached me or at my registered address i.e. B-187, Tagore Garden Extension, New Delhi 110027.

I request you to please issue me Duplicate Share Certificate in lieu of original one with due formalities undertaken at the earliest.

I attach herewith the following documents for your perusal and action.

1. Copy of Original share Certificate.
2. Copy of self-attested Pan card and Aadhar card of the shareholder.

Please acknowledge receipt on the copy of this application and oblige.

A handwritten signature in black ink, appearing to read 'Brij Narayan Pandey'.

Thanking you,

Yours faithfully

Brij Narayan Pandey

Encl: As stated.