

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	500268		
NSE Symbol	MANALIPETC		
MSEI Symbol	NOTLISTED		
ISIN	INE201A01024		
Name of the company*	MANALI PETROCHEMICALS LIMITED		
<b>Registered office address</b>			
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		
<b>Correspondence address</b>			
Same as above	Yes		
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*	30-09-2021		
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*	37591683	21.86
Held in dematerialised form in NSDL*	127310199	74.02
Physical*	7097347	4.13
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
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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*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

**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	

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	B CHANDRA
Date of issue of report*	13-10-2021
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
<b>Registrar and Share Transfer Agent Details</b>	
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)	