

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2023

10th April 2023

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, 5 th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051
Stock Code: MANALIPETC

Dear Sir,

Sub: Compliance Certificate - Regulation 7(3) of SEBI Listing Regulations, 2015 - Reg

We are submitting the Compliance Certificate under Regulation 7(3) of the SEBI Listing Regulations, 2015, as amended, for the period from 1st April 2022 to 31st March 2023.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Manali Petrochemicals Limited

R Swaminathan
Company Secretary



Factories:

Plant - 1 : Ponneri High Road, Manali, Chennai - 600 068

Plant - 2 : Sathangadu Village, Manali, Chennai - 600 068

Phone : 044 - 2594 1025 Fax : 044 - 25941199

E-mail: companysecretary@manalipetro.com



06 APR 2023

COMPLIANCE CERTIFICATE

UNDER REGULATION 7 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We hereby confirm that all activities in relation to both physical and electronic share transfer facility in respect of the equity shares of Manali Petrochemicals Limited are maintained by Cameo Corporate Services Limited, Registrar & Share Transfer Agent of Manali Petrochemicals Limited and certify that the requirements under Regulation 7(3) of SEBI (LODR) Regulations, 2015 are duly complied with for the period from 01.04.2022 to 31.03.2023.

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD


M. COMPANY SECRETARY



for MANALI PETROCHEMICALS LIMITED


COMPLIANCE OFFICER



