

Manali Petrochemicals Limited

SPIC House, 88, Mount Road, Guindy, Chennai - 600 032 Telefax : 044 - 2235 1098 Website : www.manalipetro.com CIN : L24294TN1986PLC013087

Ref: MPL / Sectl / BSE & NSE / E-2 & E-3 / 2023 27th 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, 5th Floor Plot No. C/1, G Block Bandra-Kurla Complex Bandra (East) Mumbai - 400 051 Stock Code: MANALIPETC

Dear Sir,

Sub: Certificate under Regulation 40 (9) of SEBI Listing Regulations, 2015 for the period from 01.04-2022 to 31.03.2023 - reg

With reference to the above and pursuant to Regulation 40(10) of the SEBI Listing Regulations, 2015, as amended, we are enclosing the Certificate from Practicing Company Secretary for the period from 1st April 2022 to 31st March 2023 produced by our RTA, Cameo Corporate Services Limited, under Regulation 40(9) of the said Regulations.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully, For Manali Petrochemicals Limited

Diation

R Swaminathan **Company Secretary** M. Maun ig 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: <u>companysecretary@manalipetro.com</u>



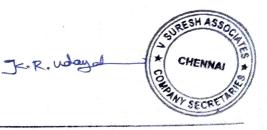


Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the Period from 1st April 2022 to 31st March 2023

We have examined all relevant Books, Forms, Registers, Files and other documents, relating to M/s. MANALI PETROCHEMICALS LIMITED (CIN: L24294TN1986PLC013087) maintained by Cameo Corporate Services Ltd, the Registrar & Share Transfer Agents of the Company, for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1st April 2022 to 31st March 2023 and based on our examination as well as information and explanations furnished to us, We hereby certify during the year ended on 31st March 2023:

- A. In reference to SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2022/8 dt.25.01.2022, the RTA of the company has issued Letter of Confirmation (in lieu of physical share certificates) in respect of requests received during the period from 1st April 2022 to 31st March 2023 for issue of duplicate share certificates, transmission and transposition of shares within the specified time limit excepting those rejected on technical grounds.
- B. During the period from 1st April 2022 to 31st March 2023, no physical share certificates were issued for the requests from the shareholders for Claiming shares from Unclaimed Suspense Account.
- C. In terms of proviso to Regulation 40 (1) of the above Regulations, no fresh request for transfer in Physical form received on or after 01.04.2019 has been processed other than relating to Change of Name, Transposition of holders and Transmission of shares. It is further confirmed that no such fresh requests were received during the said period.



D. During the aforementioned period the Company / RTA has not received requests for sub division, consolidation, split, renewal, exchange or endorsement of calls / allotment monies.

For V Suresh Associates



Place: Chennai Date: 25.04.2023

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JK.R. udaugh)

Udaya Kumar Partner Practising Company Secretary C. P. NO.21973 UDIN: FO11533E000188413