

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

29th December 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: Intimation under Regulation 39(3) of the SEBI (LODR) Regulations, 2015 - Issue of Letter of Confirmation in lieu of Duplicate Share Certificate(s) - reg

We wish to inform you that the Company/RTA had issued Letter(s) of Confirmation in lieu of duplicate share certificate(s) on 27.12.2023 as per the details attached.

We request you to 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 - 2594 1199

E-mail: companysecretary@manalipetro.com



STATEMENT FOR DUPLICATE SHARE CERTIFICATE(S) ISSUED ON 27-Dec-2023

SLNO	FOLIO NO	NAME & JOINT NAME	OLD CERT TOT SHRS	DISTINCTIVE-NUMBER FROM.	TO.	NO.OF SHARE DENOMATION	NO.OF SPLITS	ENTITLEMENT CERT. REF.NO. NO. OF CERTIFICATES	*MODE	DATE .OF ISSUE
1	B0012691	RANJAN M SHAH	12870 150	29085832	29085981	150	1	133485 133485	DUPC	27-Dec-2023
2	C0028063	JAYATI BANERJEE	35664 300	35752348	35752647	300	1	133486 133486	DUPC	27-Dec-2023
3	C0079432	U BHAJANLAL	52184 150	79984582	79984731	150	1	133487 133487	DUPC CUM TRM	27-Dec-2023
4	A0075094	RAKESH KUMAR Jt: LALMANI SINHA	98964 300	28213192	28213491	300	1	133488 133488	DUPC	27-Dec-2023
			900				1	4		



AUTHORISED SIGNATORIES
CAMEO CORPORATE SERVICES LTD
* SHARE TRANSFER AGENTS TO MPR

R. SWAMINATHAN
COMPANY SECRETARY