

| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|--|-----------------------------------|-----------|----------|
| Scrip code | 500268 | | |
| NSE Symbol* | MANALIPETC | | |
| MSEI Symbol | NA | | |
| ISIN | INE201A01024 | | |
| Whether company has CIN | Yes | | |
| CIN Number | L24294TN1986PLC013087 | | |
| Name of the company* | Manali Petrochemicals Limited | | |
| Registered office address | | | |
| Registered office address* | SPIC HOUSE, 88 MOUNT ROAD, GUINDY | | |
| Registered office state* | Tamil Nadu | | |
| 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 | | | |
| Registered office country* | INDIA | | |
| Registered office website | www.manalipetro.com | | |
| Registered office email | companysecretary@manalipetro.com | | |
| Correspondence address | | | |
| Same as above | Yes | | |
| Correspondence address | SPIC HOUSE, 88 MOUNT ROAD, GUINDY | | |
| Correspondence state | Tamil Nadu | | |
| Correspondence city | Chennai | | |
| Correspondence district | Chennai | | |
| Correspondence pin code | 600032 | | |
| Correspondence contact number | ISD Code | STD Code | Number |
| | 91 | 44 | 22351098 |
| Correspondence fax | | | |
| Correspondence country | INDIA | | |
| Correspondence email | companysecretary@manalipetro.com | | |
| Reporting quarter* | 31-12-2024 | | |
| Face value* | 5 | | |

| Stock Exchange Details : | Name of stock Exchange | Listed Capital | % Of total issued capital |
|---|---|-----------------------|----------------------------------|
| Name of 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* | 44164293 | 25.68 |
| Held in dematerialised form in NSDL* | 123485790 | 71.79 |
| Physical* | 4349146 | 2.53 |
| 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 |
|-------------------------------------|----|

| | |
|--|-----|
| Register of members is updated* | Yes |
| If not, Updated upto which date | |
| Reference of previous quarter with regards to excess dematerialised shares,If any. | NIL |
| 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 | 0 |
| Pending for more than 21 days* | 0 | 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 Swaminathan | |
| PAN of the compliance officer* | ATBPS2731A | |
| Date of Appointment | 03-11-2022 | |
| Designation* | COMPANY SECRETARY | |
| Membership Nos | ACS | 17696 |
| Mobile no.* | 9444047811 | |
| Fax no. | | |
| 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 | |
|---|--|
| Details of Previous Compliance Officer | |
| Previous Compliance Officer Name | |
| PAN of the previous compliance officer* | |
| Membership Nos | |
| Date of Appointment | |
| Date of Cessation | |

| Certifying Auditor Details | |
|---|--|
| CA/CS/CMA* | Company secretary |
| Name of certifying auditor* | B. Chandra |
| Date of issue of report* | 29-01-2025 |
| Address* | AG 3, Ragamalika, 26, Kumaran Colony Main Road, Vadapalani |
| City* | Chennai |
| Pincode* | 600026 |
| Contact no.* | 044-23620157 |
| Fax no. | - |
| Email | bchandrasec@ gmail.com |
| Membership no.* | 20879 |
| Firms registration number of audit firm | |
| Name of the firm* | B Chandra |
| COP number* | 7859 |
| Registrar and Share Transfer Agent Details | |
| 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 | Tamil Nadu |
| City | Chennai |
| Pincode | 600002 |
| Contact no. | 044-28460390 |
| Fax number of RTA | - |
| 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) | |