

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	044	22351098
Registered office fax		044	22351098
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	044	22351098
Correspondence fax		044	22351098
Correspondence country		INDIA	
Correspondence email		companysecretary@manalipetro.com	
Reporting quarter*		30-06-2025	
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
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	171999229	
Held in dematerialised form in CDSL*	43439847	25.26
Held in dematerialised form in NSDL*	124288243	72.26
Physical*	4271139	2.48
Total no.of shares*	171999229	100
Total no. of Security holders as on end of the quarter*	164154	

BSE Ltd		
	Number of shares	Reasons for difference
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	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
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	

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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 ?	

Mention 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	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	G Sri Vignesh	
PAN of the compliance officer*	GOAPS3552D	
Date of Appointment*	07-02-2025	
Designation*	COMPANY SECRETARY	
Membership Nos*	ACS	57475
Mobile no.*	8825452799	
Fax no.		
E-mail id*	COMPANYSECRETARY@MANALIPETRO.COM	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	Yes	
Previous Compliance Officer Name	R Swaminathan	
PAN of the previous compliance officer*	ATBPS2731A	
Membership Nos	ACS	17696
Reason for entering the same membership Nos.		
Date of Appointment	03-11-2022	
Date of Cessation	06-02-2025	

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	B. Chandra	
Date of issue of report*	15-07-2025	
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.*	Associate	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*	Yes	
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		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		