

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		
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Correspondence country	INDIA		
Correspondence email	companysecretary@manalipetro.com		
Reporting quarter*	31-12-2025		
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*	42819447	24.9
Held in dematerialised form in NSDL*	125366186	72.89
Physical*	3813596	2.22
Total no.of shares*	171999229	100
Total no. of Security holders as on end of the quarter*	155376	

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
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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*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer

Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same 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*	19-01-2026	
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)	