

| 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*                    | 31-03-2026                         |           |          |
| 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 *                   | 42853120         | 24.91                     |
| Held in dematerialised form in NSDL*                    | 125372863        | 72.89                     |
| Physical*                                               | 3773246          | 2.19                      |
| Total no.of shares*                                     | 171999229        | 100                       |
| Total no. of Security holders as on end of the quarter* | 152857           |                           |

| <b>BSE Ltd</b>                                                                    |                  |                        |
|-----------------------------------------------------------------------------------|------------------|------------------------|
|                                                                                   | 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                |                        |

| <b>National Stock Exchange of India Ltd(NSE)</b>                                  |                  |                        |
|-----------------------------------------------------------------------------------|------------------|------------------------|
|                                                                                   | 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                |                        |

| <b>Metropolitan Stock Exchange of India Ltd(MSEI)</b>                             |                  |                        |
|-----------------------------------------------------------------------------------|------------------|------------------------|
|                                                                                   | 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* |                  |                        |

| <b>Calcutta Stock Exchange of India Ltd(CSE)</b>                                  |                  |                        |
|-----------------------------------------------------------------------------------|------------------|------------------------|
|                                                                                   | 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* |                  |                        |

|                                                                                                                       |
|-----------------------------------------------------------------------------------------------------------------------|
| <b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b> |
|-----------------------------------------------------------------------------------------------------------------------|

|                                     |
|-------------------------------------|
| 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*  | 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                               |  | <div></div> |
| 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*                                                                      | 07-04-2026                                                  |       |
| 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) |                                                             |       |