

**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*     | 30-09-2026                       |     |          |
| Face value*            | 5                                |     |          |

| <b>Stock Exchange Details :</b>                                   | <b>Name of Stock Exchange</b>                  | <b>Listed Capital</b> | <b>% Of total issued capital</b> |
|-------------------------------------------------------------------|------------------------------------------------|-----------------------|----------------------------------|
| 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                                                           |                                                |                       |                                  |

| <b>Capital Details :</b>                                |                  |                           |
|---------------------------------------------------------|------------------|---------------------------|
|                                                         | Number of shares | % Of total issued capital |
| Issued capital*                                         | 171999229        |                           |
| Held in dematerialised form in CDSL*                    | 42913010         | 24.95                     |
| Held in dematerialised form in NSDL*                    | 125357715        | 72.88                     |
| Physical*                                               | 3728504          | 2.17                      |
| Total no.of shares*                                     | 171999229        | 100                       |
| Total no. of Security holders as on end of the quarter* | 150921           |                           |

| 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*  | 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*                              | 08-10-2026                                                  |       |
| 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               | P2017TN065700                                               |       |
| Name of the firm*                                     | B. Chandra & Associates, Practising Company Secretaries     |       |
| 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) |    |