

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2024  
29<sup>th</sup> May 2024

The Manager  
Listing Department  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Tower  
Dalal Street, Fort  
**Mumbai – 400 001**  
**Stock Code: 500268**

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
**Mumbai – 400 051**  
**Stock Code: MANALIPETC**

Dear Sir,

Sub: Intimation under Regulation 39(3) of the SEBI (LODR) Regulations, 2015 – Issue of Letter of Confirmation in lieu of Duplicate Share Certificate(s) - reg

We wish to inform you that the Company/RTA had issued Letter(s) of Confirmation in lieu of duplicate share certificate(s) on 28.05.2024 as per the details attached.

We request you to take the above on record.

Thanking you

Yours faithfully

**For Manali Petrochemicals Limited**

R Swaminathan  
**Company Secretary**

Encl.: as above

**Factories :**

Plant - 1 : Ponneri High Road, Manali, Chennai - 600 068

Plant - 2 : Sathangadu Village, Manali, Chennai - 600 068

Phone : 044 - 2594 1025 Fax : 044 - 2594 1199

E-mail: [companysecretary@manalipetro.com](mailto:companysecretary@manalipetro.com)

## STATEMENT FOR DUPLICATE SHARE CERTIFICATE(S) ISSUED ON 28-May-2024

| SLNO | FOLIO NO | NAME & JOINT NAME | OLD CERT<br>TOT SHRS | DISTINCTIVE-NUMBER<br>FROM. | TO.      | NO.OF SHARE<br>DENOMATION | NO.OF<br>SPLITS | ENTITLEMENT<br>CERT. REF.NO.<br>NO.OF CERTIFICATES | *MODE | DATE .OF<br>ISSUE |
|------|----------|-------------------|----------------------|-----------------------------|----------|---------------------------|-----------------|--|-------|-------------------|
| 1    | C0097346 | M MAHUESWARAN     | 68421<br>150         | 82606207                    | 82606356 | 150                       | 1               | 133633<br>133633<br>1                              | DUPC  | 28-May-2024       |
| 2    | C0096292 | M MAHUESWARAN     | 67485<br>450         | 82409407                    | 82409856 | 450                       | 1               | 133634<br>133634<br>1                              | DUPC  | 28-May-2024       |
| 3    | C0097751 | M MAHUESWARAN     | 68776<br>300         | 82690657                    | 82690956 | 300                       | 1               | 133635<br>133635<br>1                              | DUPC  | 28-May-2024       |
| 4    | C0097794 | M MAHUESWARAN     | 68814<br>150         | 82701157                    | 82701306 | 150                       | 1               | 133636<br>133636<br>1                              | DUPC  | 28-May-2024       |
| 5    | C0097130 | M MAHUESWARAN     | 68234<br>150         | 82562407                    | 82562556 | 150                       | 1               | 133637<br>133637<br>1                              | DUPC  | 28-May-2024       |
| 6    | C0105841 | THOMAS OOMMEN     | 76024<br>150         | 84364207                    | 84364356 | 150                       | 1               | 133638<br>133638<br>1                              | DUPC  | 28-May-2024       |
|      |          |                   | 1350                 |                             |          |                           | 1               | 6  |       |                   |



*V. Nagaraj*  
 AUTHORISED SIGNATORIES  
 CAMEO CORPORATE SERVICES LTD  
 SHARE TRANSFER AGENTS TO MPR

R. SWAMINATHAN  
 COMPANY SECRETARY