



Manali Petrochemicals Limited

SPIC House, 88, Mount Road, Guindy, Chennai - 600 032
Telefax : 044 - 2235 1098 Website : www.manalipetro.com
CIN : L24294TN1986PLC013087

Ref: MPL / Sectl / BSE & NSE / E-2 & E-3 / 2022
19th April 2022

The Manager,
Listing Department,
BSE Limited
Corporate Relationship Department
1st 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, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051
Stock Code: MANALIPETC

Dear Sir,

Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the period
from 01.04.2021 to 31.03.2022 - reg

With reference to the above and pursuant to Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are enclosing the Certificate from Practicing Company Secretary for the period from 01st April, 2021 to 31st March, 2022 produced by our RTA, Cameo Corporate Services Limited, under Regulation 40 (9) of the said Regulations.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited

R Kothandaraman
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



CERTIFICATE UNDER REGULATION 40 (9) OF SEBI
(Listing Obligations & Disclosure Requirements) Regulations, 2015
FOR THE FINANCIAL YEAR ENDED 31st MARCH 2022

I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. MANALI PETROCHEMICALS LIMITED, (CIN: L24294TN1986PLC013087)** maintained by its Registrar and Share Transfer Agent M/s. Cameo Corporate Services Limited, (RTA), "Subramanian Building", No. 1, Club House Road, Chennai - 600 002 pertaining to transfer of equity shares of the company during the period from **01.04.2021 to 31.03.2022** for the purpose of issuing Certificate as per Regulations 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the above examination, the information and explanations provided by the RTA, I hereby certify that

- a) Details of transfer in Physical form processed during the period were originally lodged prior to **01.04.2019** which had been rejected by the RTA and resubmitted during the year after rectification of the defects, are as detailed below:
1. Number of cases received/relodged during 1st April 2021 to 31st March 2022 which were originally lodged prior to 1 April 2019 and rejected: **12 Cases**
 2. Out of the above under (1), number of cases rejected by RTA during 1st April 2021 to 31st March 2022: **12 Cases**
 3. Out of the above under (2), number of cases resubmitted after rectification of defects : **NIL**
 4. Out of the above under (3) number of cases resubmitted which were approved by RTA during 1st April 2021 to 31st March 2022 pertaining to period prior to said 1 April 2019: **NA**
- b) In terms of proviso to Regulation 40 (1) of the above Regulations, no fresh request for transfer in Physical form received on or after **01.04.2019** has been processed other than relating to Change of Name, Transposition of holders and Transmission of shares. It is further confirmed that no such fresh requests were received during the said period.
- c) Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2022, read with SEBI's Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2022/8 dated 25th January 2022, no physical share certificates were issued thereafter for none of the requests from the shareholders, such as duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.
- d) All the certificates/Letters of Confirmation relating to transfer, transmission, transposition, sub-division, consolidation, renewals and exchanges have been issued within the time stipulated under the aforesaid Regulations

Place: Chennai
Date: 6th April, 2022



Signature.....

(P. Ramanathan)

Practicing Company Secretary
(ACS No.A8613; C.P.No:24678)
UDIN: A008613D000026831