

Ref: MPL / SectI / BSE & NSE / E-2 & E-3 / 2024

20th February 2024

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: 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 19.02.2024 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

STATEMENT FOR DUPLICATE SHARE CERTIFICATE(S) ISSUED ON 19-Feb-2024

SLNO	FOLIO NO	NAME & JOINT NAME	OLD CERT TOT SHRS	DISTINCTIVE-NUMBER FROM.	TO.	NO.OF SHARE DENOMATION	NO.OF SPLITS	ENTITLEMENT CERT. REF.NO. NO.OF CERTIFICATES	*MODE	DATE .OF ISSUE
1	C0101775	ANAGHA PRADIP GOVANDE Jt: PRADIP GANESH GOVANDE	72373	83529757	83529906	150	1	133548 133548	DUPC CUM CNAM	19-Feb-2024
2	C0082243	VEERA LAXMI KONDURU	150 54757	80374432	80374581	150	1	133549 133549	DUPC CUM TRM	19-Feb-2024
3	C0010813	TOSHAR MONDEGARIAN Jt: KHUSHRU MONDEGARIAN Jt: SHAHNAZ MONDEGARIAN	150 31032	34532380	34534329	1950	1	133550 133550	DUPC CUM TRM	19-Feb-2024
4	C0041319	JYOTI LOHIYA	1950 39516 300	36771825	36772124	300	1	133551 133551	DUPC	19-Feb-2024
5	C0052380	SANJAY KUMAR GARG	42890 750	37836681	37837430	750	1	133552 133552	DUPC	19-Feb-2024
6	Y0001288	SWARNAVALLI S	428 600	26403536	26404135	600	1	133553 133553	DUPC	19-Feb-2024
7	Y0001290	SUBRAMANIAN N	429 600	26404136	26404735	600	1	133554 133554	DUPC	19-Feb-2024
			4500				1	7		

V. N. G. G. G.
 AUTHORISED SIGNATORIES
 CAMEO CORPORATE SERVICES LTD
 SHARE TRANSFER AGENTS TO MPR

R. SWAMINATHAN
 COMPANY SECRETARY