

मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटे

अनुसूची 'अ' के अंतर्गत भारत सरकार का उद्यम SCHEDULE 'A' GOVT. OF INDIA ENTERPRISE. (ऑयल एण्ड नेसुरल रेसे कॉरपोरेशन लिमिटेड की सहायक कंपनी A SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED)

सीआईएन/CIN: L23209KA1988GOI008959

Regd. Office

पंजीकृत कार्यालय : कुत्तेतुर पोस्ट, वाया काटीपल्ला, मंगलूरु - 575 030 (भारत) दूरभाष : 0824-2270400, फैक्स : 0824-2271404, E-mail : mrpImIr@mrpl.co.ln : Kuthethoor P.O. Via Katipalla, Mangaluru - 575 030 (India) Tel.: 0824-2270400 Fax: 0824-2271404 website: www.mrpl.co.in

आई.एस.ओ. 9001, 14001 एवं 50001 प्रमाणित कंपनी AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY

01/10/2019

Assistant General Manager, Listing Compliance **BSE Limited** Scrip Code No: 500109

The Compliance & Listing Department National Stock Exchange of India Limited Symbol: MRPL, Series: EQ

Dear Sir,

Subject: Compliance certificate under regulation 7(2) & 7(3) of SEBI Listing Regulations, 2015 for the half year ended on 30th September, 2019.

Pursuant to Regulation 7(3) of the SEBI Listing Regulations, 2015, we enclose herewith compliance certificate for the half year ended on 30/09/2019 duly signed by the Company Secretary and Compliance Officer of MRPL and Vice President of M/s Link Intime India Pvt Limited, Registrars & Transfer Agent of MRPL.

Kindly take the same on your records.

Thanking You,

Yours faithfully, For MANGALORE REFINERY & PETROCHEMICALS LIMITED

Company Secretary

Encl: A/a

बैंगलूरु कार्यालय : प्लाट नं. A-1, के.एस.एस.आई.डी.सी.-प्रशासनिक कार्यालय भवन के सामने, इंडस्ट्रीयल एस्टेट, राजाजीनगर, बेंगलूरु - 560 010

Bengaluru Office: Plot A-1, Opp. KSSIDC A.O. Building, Industrial Estate, Rajajinagar, Bengaluru - 560 010,

दुरभाष : Tel :(का) (O) 080-22642200, फैक्स Fax : 080 - 23505501

ः कोर-८, ७वीं मंजिल, स्कोप कांप्लेक्स, लोधी रोड, नई दिल्ली-110003 दूरमाष: 011-24306400, फैक्स: 011-24361744 दिल्ली कार्यालय : Core-8, 7th Floor SCOPE Complex, Lodhi Road, New Delhi-110003. Tel.: 011-24306400, Fax: 011-24361744 **Deihl Office**

मुंबई कार्यालय : मेकर टॉवर, 'ई' विंग, 15वां तल, कफ परेड, मुंबई - 400 005. दूरभाष : 022-22173000, फैक्स : 22173233 Mumbai Office: Maker Tower, 'E' Wing, 15th Floor, Cuffe Parade, Mumbai - 400 005. Tel.: 022-22173000, Fax: 22173233

Compliance certificate under regulation 7(3) of SEBI Listing Regulations, 2015 for the half year ended 30th September, 2019.

Pursuant to Regulation 7(3) of the SEBI Listing Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by company's Registrar and Share Transfer Agent, M/s Link Intime India Pvt Limited (SEBI registration No. INR000004058).

Mangaluru

For Mangalore Refinery and Petrochemicals Limited For Link Intime India Private Limited

Dinesii Mishra
Company Secretary &
Compliance Officer

Dated this 1st October, 2019

Balaji Sharma Vice President