

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 / 2023 $17^{\rm th}$ November 2023

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)

Stock Code: MANALIPETC

Mumbai - 400 051

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 16.11.2023 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





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



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STATEMENT FOR DUPLICATE SHARE CERTIFICATE(S) ISSUED ON 16-Nov-2023

| SLNC |) FOLIO NO NAME & JOINT NAME | OLD CERT TOT SHRS | | -NUMBER TO. | NO.OF SHARE DENOMATION | NO.OF SPLITS | CERT. | TLEMENT REF.NO. CERTIFICATES | *MODE | DATE OF |
|------|------------------------------|----------------------|----------|----------------|---------------------------|-----------------|--------|------------------------------------|-------|-------------|
| 1 | C0029256 SEEMA VATS | 35985 150 | 35830799 | 35830948 | 3 150 | 1 | 131838 | 131838 | DUPC | 16-Nov-2023 |
| 2 | C0029445 SEEMA VATS | 36052 150 | 35848350 | 35848499 | 150 | 1 | 131839 | 131839 | DUPC | 16-Nov-2023 |
| 3 | C0082597 DEBASIS NANDAN | 55087 150 | 80423932 | 80424081 | 150 | 1 | 131840 | 131840 1 | DUPC | 16-Nov-2023 |
| | | 450 | | | | 1 | | 3 | | |

V Nagolay
AUTHORISED SIGNATORIES
CAMEO CORPORATE SERVICES LTD
SHARE TRANSFER AGENTS TO MPR

R.SWAMINATHAN COMPANY SECRETARY