

Ref: MPL / SectI / BSE & NSE / E-2 & E-3 / 2023  
27th April 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)  
Mumbai - 400 051  
Stock Code: **MANALIPETC**

Dear Sir,

Sub: Certificate under Regulation 40 (9) of SEBI Listing Regulations, 2015 for the period from 01.04-2022 to 31.03.2023 - reg

With reference to the above and pursuant to Regulation 40(10) of the SEBI Listing Regulations, 2015, as amended, we are enclosing the Certificate from Practicing Company Secretary for the period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023 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 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)



**Compliance Certificate in terms of Regulation 40(9) of the  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

For the Period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023

We have examined all relevant Books, Forms, Registers, Files and other documents, relating to M/s. MANALI PETROCHEMICALS LIMITED (CIN: L24294TN1986PLC013087) maintained by Cameo Corporate Services Ltd, the Registrar & Share Transfer Agents of the Company, for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from **1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023** and based on our examination as well as information and explanations furnished to us, We hereby certify during the year ended on **31<sup>st</sup> March 2023**:

- A. In reference to SEBI Circular **SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8** dt.25.01.2022, the RTA of the company has issued Letter of Confirmation (in lieu of physical share certificates) in respect of requests received during the period from **1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023** for issue of duplicate share certificates, transmission and transposition of shares within the specified time limit excepting those rejected on technical grounds.
- B. During the period from **1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023**, no physical share certificates were issued for the requests from the shareholders for Claiming shares from Unclaimed Suspense Account.
- C. 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.

*J. R. udayar*



D. During the aforementioned period the Company / RTA has not received requests for sub division, consolidation, split, renewal, exchange or endorsement of calls / allotment monies.

For V Suresh Associates



*J. R. Udaya Kumar*

Udaya Kumar  
Partner

Practising Company Secretary

C. P. NO.21973

UDIN: FO11533E000188413

Place: Chennai  
Date: 25.04.2023