

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^{th} October 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

Dear Sir,

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

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 16.10.2023 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



Factories:

Plant - 1 : Ponneri High Road, Manali, Chennai - 600 068 Plant - 2 : Sathangadu Viliage, Manali, Chennai - 600 068

Phone: 044 - 2594 1025 Fax: 044 - 2594 1199 E-mail: companysecretary@manalipetro.com



MANALI PETROCHEMICALS LIMITED Page No. 1

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

SLN	O FOLIO NO NAME & JOINT NAME	OLD CERT TOT SHRS	DISTINCTIV FROM.		NO.OF SHARE DENOMATION	NO.OF SPLITS	CERT.	TLEMENT REF.NO. CERTIFICATE	*MODE	DATE .OI
1	C0080747 LEELA WATI CHAWLA Jt: DIWAN CHAND CHAWLA	53389 150	80166682	80166831	150	1	131812	131812	DUPC	16-Oct-202
2	B0069805 HARISH PARAMESHWARAN	21203 150	31759293	31759442	150	1	131813	131813 1	DUPC	16-Oct-202
3	C0054015 PADMINI A MENON	43363 300	37972620	37972919	300	1	131814	131814 1	DUPC	16-Oct-2023
4	B0095670 KAMAL MANTRY	26725 750	33480750	33481499	750	1	131815	131815 1	DUPC	16-Oct-2023
5	C0080899 PRADEEP GULATI	53532 150	80188282	80188431	. 150	1	131816	131816 1	DUPC	16-Oct-2023
6	B0010197 NIRMAL T AGARWAL	12484 600	28979656	28980255	600	1	131817	131817 1	DUPC	16-Oct-2023
		2100				1	_	6		

AUTHORISED SIGNATORIES CAMEO CORPORATE SERVICES LTD SHARE TRANSFER AGENTS TO MPR

R.SWAMINATHAN COMPANY SECRETARY