



mysore petro chemicals limited

27th April, 2024

SECT/306

BSE Limited

Corporate Relationship Department

1st Floor, P J Towers

Dalal Street

Mumbai - 400 001

Scrip Code: 506734

Dear Sir,

Sub: Certificate of Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate of Compliance from the Practicing Company Secretary for the year ended 31st March, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Mysore Petro Chemicals Limited

Labdhi Shah

Company Secretary

Mem No. A57600

Encl: as above



VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 201, 2nd Floor, A-Wing, Jeevan Prabha Co-op Society, Chandavarkar Road, Borivali (West), Mumbai – 400092
Tel. No.: +91 22 3175 9100 | Email Id: vppassociates@hkacs.com | Website: hkacs.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Mysore Petro Chemicals Limited** ("The Company") as maintained by **M/s. Bigshare Services Pvt. Ltd.**, the Registrar and Share Transfer Agent, pertaining to transfer, etc. of Equity Shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided and confirmed by Registrar and Share Transfer Agent, we hereby certify that during the year ended on 31st **March, 2024**:

- A) The Company has not received any request for transfer of shares.
- B) The Company has approved 14 (Fourteen) request(s) for transmission of Shares involving 1,490 Equity Shares. The Share Certificates/Letters of Confirmation were issued within the stipulated time from date of lodgment of each request for transmission of Shares, except those rejected on technical grounds; and

The Company has approved 7 (Seven) requests covering 840 Equity Shares for issuance of Duplicate Share Certificates. The Duplicate Share Certificates/Letters of Confirmation were issued within the stipulated time from date of lodgment of each request for issue of Duplicate Share Certificates, except those rejected on technical grounds; and

The Company has approved 4 (Four) requests covering 1,030 Equity Shares for Name deletion. The Share Certificates/Letters of Confirmation were issued within the stipulated time from date of lodgment of each request, except those rejected on technical grounds; and

Also the Company has issued duplicate share certificates covering 7,762 Equity Shares for shareholders who hold shares in Physical mode and whose shares were required to be transferred to the Investors Education and Protection Fund in terms of provisions of Section 124 of the Companies Act, 2013 and those shares were transmitted in the said Fund.



- C) There were no requests for Transposition, Endorsement, Split, Renewal, Exchange, Subdivision & Consolidation of share certificate.

In compliance of the SEBI Circular No. SEBI/HO/MJRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 the Company has issued "Letter of confirmation" to the Shareholders in place of issue Share Certificates.

For **VPP & Associates**
Practicing Company Secretaries
Peer Review Certificate No.: 701/2020

Vipin Mehta
Partner
C. P. No.: 9869 | FCS: 8587



UDIN: F008587F000252732

Date: April 26, 2024
Place: Mumbai