

18th April, 2022

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 Scrip Code: 506734

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the compliance certificate in respect of the year ended 31^{st} March, 2022.

Kindly take note of the above.

Thanking you,

Yours faithfully, For Mysore Petro Chemicals Limited

Sejal Makwana Company Secretary

Encl: As Above





Date : 14/04/2022

The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

COMPLIANCE CERTIFICATE

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for period ended 31 March, 2022.

This is to certify that M/s Bigshare Services Private Ltd., Registrar & Share Transfer Agent (STA), registered with Securities & Exchange Board of India (SEBI) having permanent registration No. INR000001385 is the Registrar & Share Transfer Agent (STA) of the Company.

It is further to certify that, all activities in relation to both physical and electronic share transfer facilities are maintained Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended 31 March, 2022.

Kindly take note of the above.

Thanking you,

Yours faithfully, For Mysore Petro Chemicals **Etd**



Company Secretary & Compliance Officer

MUMBAI

For Bigshare Services Pvt. Ltd.

Authorized

CIN: U999999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)