

Ref: MPL / Sectl / BSE & NSE / E-2 & E-3 / 2023

09th May 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: 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 08.05.2023 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 - I : Ponneri High Road, Manali, Chennai - 600 068

Plant – 2 : Sathangadu Village, Manali, Chennai - 600

068 Phone : 044 - 2594 1025 Fax : 044 - 25941199

E-mail: companysecretary@manalipetro.com

STATEMENT FOR DUPLICATE SHARE CERTIFICATE(S) ISSUED ON 08-May-2023

| SLNO | FOLIO NO | NAME & JOINT NAME | OLD CERT TOT SHRS | DISTINCTIVE-NUMBER FROM. | TO. | NO.OF SHARE DENOMATION | NO.OF SPLITS | ENTITLEMENT CERT. REF.NO. NO.OF CERTIFICATES | *MODE | DATE .OF ISSUE |
|------|----------|-------------------------------------------------------|----------------------|-----------------------------|----------|---------------------------|-----------------|----------------------------------------------------|------------------|-------------------|
| 1 | C0047710 | ABDUL NASIR KHAN | 41495 300 | 37393805 | 37394104 | 300 | 1 | 131617 131617 1 | DUPC | 08-May-2023 |
| 2 | C0047711 | ABDUL NASIR KHAN | 41496 150 | 37394105 | 37394254 | 150 | 1 | 131618 131618 1 | DUPC | 08-May-2023 |
| 3 | C0120792 | MUKESH JASRJI SAGRA | 89208 150 | 87823184 | 87823333 | 150 | 1 | 131619 131619 1 | DUPC | 08-May-2023 |
| 4 | B0012523 | SMITA RAMESH PATEL Jt: RAMESH BABUBHAI PATEL | 12837 300 | 29076007 | 29076306 | 300 | 1 | 131620 131620 1 | DUPC | 08-May-2023 |
| 5 | C0076583 | SETTIBETTU PRAPHULLA RAI Jt: SETTIBETTU SMITHA RAI | 49554 150 | 79585507 | 79585656 | 150 | 1 | 131621 131621 1 | DUPC CUM CNAM | 08-May-2023 |
| 6 | B0012522 | RAMESH BABUBHAI PATEL Jt: SMITA RAMESH PATEL | 12836 300 | 29075707 | 29076006 | 300 | 1 | 131622 131622 1 | DUPC | 08-May-2023 |
| 7 | B0036430 | BINA PANI BANERJEE Jt: MISS SARBANI BANERJI | 16840 300 | 30339455 | 30339754 | 300 | 1 | 131623 131623 1 | DUPC CUM TRM | 08-May-2023 |
| | | | 1650 | | | | 1 | 7 | | |

DUPC :DUPLICATE
 *DUPC/TRM :DUPLICATE/TRANSMISSION
 *DUPC/CNAM :DUPLICATE/CHANGE OF NAME



R. Swaminathan
 AUTHORISED SIGNATORIES
 CAMEO CORPORATE SERVICES LTD
 SHARE TRANSFER AGENTS TO MPR

R. SWAMINATHAN
 COMPANY SECRETARY