

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2024
08th May 2024

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 06.05.2024 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 Village, Manali, Chennai - 600 068

Phone : 044 - 2594 1025 Fax : 044 - 2594 1199

E-mail: companysecretary@manalipetro.com



MANALI PETROCHEMICALS LIMITED

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STATEMENT FOR DUPLICATE SHARE CERTIFICATE(S) ISSUED ON 06-May-2024

| 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 | A0065474 | LAKSHMI KANTHAN K Jt: PANNEER SELVAM K | 7462 | 27944550 | 27944849 | 300 | 1 | 133621 133621 | DUPC CUM TRM | 06-May-2024 |
| 2 | C0116418 | ASHA RANI | 300 85433 300 | 86645534 | 86645833 | 300 | 1 | 133622 133622 | DUPC | 06-May-2024 |
| | | | 600 | | | | 1 | 2 | | |



V. N. Gopal

AUTHORISED SIGNATORIES
CAMEO CORPORATE SERVICES LTD
SHARE TRANSFER AGENTS TO MPR

R. SWAMINATHAN
COMPANY SECRETARY