



mysore petro chemicals limited

27th April, 2023

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, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Mysore Petro Chemicals Limited

Labdhi Shah

Company Secretary

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 31759100 | 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, 2023

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 of Equity Shares of the Company for the period from 1st April, 2022 to 31st March, 2023 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, 2023:

- A) The Company has not received any request for transfer of shares.
- B) The Company has approved 8 (Eight) request(s) for transmission of Shares involving 1280 Equity Shares. The Share Certificates/Letter 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 6 (Six) requests covering 530 Equity Shares for issuance of Duplicate Share Certificates. The Duplicate Share Certificates/Letter 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 3 (Three) requests covering 400 Equity Shares for Name deletion. The Share Certificates/Letter of Confirmation were issued within the stipulated time from date of lodgment of each request, except those rejected on technical grounds; and

- C) There were no requests for Change of Name, Split, Rematerialization, Sub-Division, Consolidation, Renewal, Exchange, Endorsement and Replacement.

Note: In view of COVID-19 SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59 dated April 13, 2020, read with circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 as amended by Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2022/26 dated February 25, 2022 relaxation in timeline to process the above applications are given for application submitted till June 30, 2022 and hence, timeline was considered accordingly.

For VPP & Associates
Practicing Company Secretaries

Vipin Mehta
Partner

C. P. No.: 9869 | FCS: 8587

Peer Review Certificate No.: 701/2020



UDIN: F008587E000209821

Date: 27th April, 2023 Place: Mumbai