

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2024
29th April 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: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the period from 01.04.2023 to 31.03.2024 - reg

With reference to the above and pursuant to Regulation 40 (10) of the SEBI Listing Regulations, 2015, as amended, we are enclosing the Certificate from Practicing Company Secretary for the period from 1st April 2023 to 31st March 2024 produced by our RTA, Cameo Corporate Services Limited, under Regulation 40(9) of the said Regulations.

We request you to kindly take the above on record.

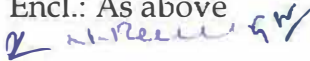
Thanking you,

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

**Compliance Certificate in terms of Regulation 40(9) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

For the Period from 1st April 2023 to 31st March 2024

We have examined all relevant Books, Forms, Registers, Files and other documents, relating to **M/s. MANALI PETROCHEMICALS LIMITED** (CIN: L24294TN1986PLC013087) maintained by Cameo Corporate Services Ltd, the Registrar & Share Transfer Agents of the Company, for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from **1st April 2023 to 31st March 2024** and based on our examination as well as information and explanations furnished to us, We hereby certify during the year ended on **31st March 2024**:

- A. In reference to SEBI Circular **SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2022/8** dt.25.01.2022, the RTA of the company has issued Letter of Confirmation (in lieu of physical share certificates) in respect of requests received during the period from **1st April 2023 to 31st March 2024** for issue of duplicate share certificates, transmission, transposition of shares and Renewal / Exchange of securities certificate within the specified time limit excepting those rejected on technical grounds.
- B. During the period from **1st April 2023 to 31st March 2024**, no physical share certificates were issued for the requests from the shareholders for claiming shares from Unclaimed Suspense Account.
- C. In terms of proviso to Regulation 40 (1) of the above Regulations, no fresh request for transfer in Physical form received on or after **01.04.2019** has been processed other than relating to Change of Name, Transposition of holders and Transmission of shares. It is further confirmed that no such fresh requests were received during the said period.

J.K.R. Udayak



D. During the aforementioned period the Company / RTA has not received requests for sub division, consolidation, split, and endorsement of calls / allotment monies.



For V Suresh Associates

J. R. Udayak

Udaya Kumar K R
Partner

Practising Company Secretaries

M. No. FCS. 11533

C. P. NO. 21973

UDIN: F011533F000197477

Place: Chennai

Date: 20.04.2024