

Manali Petrochemicals Limited

SPIC House, 88, Mount Road, Guindy, Chennai - 600 032 Telefax : 044 - 2235 1098 Website : www.manalipetro.com

CIN: L24294TN1986PLC013087

Ref: MPL / Sectl / BSE & NSE / E-2 & E-3 / 2024 25th January 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 23.01.2024 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





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



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STATEMENT FOR DUPLICATE SHARE CERTIFICATE(S) ISSUED ON 23-Jan-2024

SLN) FOLIO NO	NAME & JOINT NAME	OLD CERT TOT SHRS	DISTINCTIV	E-NUMBER TO.	NO.OF SHARE DENOMATION	NO.OF SPLITS	CERT	TLEMENT REF.NO. CERTIFICATES	*MODE	DATE .OF ISSUE
1	в0028769	RATHNA MALLYA B Jt: B RANJIT MALLYA	15444 300	29874974	29875273	300	1	133518	133518	DUPC	23-Jan-2024
2	C0085374	RAJENDRA CHANDAK		80812732	80812881	150	1	133519	133519 1	DUPC	23-Jan-2024
3	C0098038	K RETNAM Jt: K RAJAMONY		82752607	82752756	5 150	1	133520	133520	DUPC	23-Jan-2024
4	C0064288	SHRENIK M SHAH Jt: MAHENDRA S SHAH		38825692	38825991	L 300	1	133521	133521 1	DUPC	23-Jan-2024
			900				1		4		

Vilagary

* AUTHORISED SIGNATORIES
CAMEO CORPORATE SERVICES LTD
SHARE TRANSFER AGENTS TO MPR

R.SWAMINATHAN COMPANY SECRETARY