



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड

MANGALORE REFINERY AND PETROCHEMICALS LIMITED

अनुसूची 'अ' के अंतर्गत भारत सरकार का उद्यम • SCHEDULE 'A' GOVT. OF INDIA ENTERPRISES
(ऑयल एण्ड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी) • (A Subsidiary of Oil and Natural Gas Corporation Limited)
सी.आई.एन. : L23209KA1988GOI008959 • CIN : L23209KA1988GOI008959

कोर 8, 7वां तल, स्कोप कॉम्प्लेक्स, लोधी रोड, नई दिल्ली-110 003 • Core 8, 7th Floor, SCOPE Complex, Lodhi Road, New Delhi-110 003

दूरभाष Ph. : +91 11 24306400, फैक्स Fax: +91 11 24361744, वेबसाइट Website : <http://www.mrpl.co.in>

आईएसओ 9001, 14001 एवं 50001 प्रमाणित कंपनी • AN ISO 9001, 14001 and 50001 Certified Company

Date : 19/10/2019

The Assistant General Manager, Listing Compliance
BSE Limited
Scrip Code No: 500109

The Compliance & Listing Department
National Stock Exchange of India Limited
Symbol: MRPL, Series: EQ

Dear Sir,

Subject : Compliance Certificate for the half year ended 30th September, 2019.

Please find enclosed Compliance Certificate for the half year ended 30th September, 2019 issued by Shri Upendra Shukla, Practicing Company Secretary, pursuant to Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For MANGALORE REFINERY & PETROCHEMICALS LIMITED


Dimesh Mishra

Company Secretary

Encl.: A/a

पंजीकृत कार्यालय: कुत्तेतूर पोस्ट, बाया काटीपल्ला, मंगलूर-575030, दूरभाष :0824-2883200, फैक्स :0824-2271200
Regd. Office : Kuthethoor P.O., Via Katipalla, Mangalore - 575 030 Ph. : 0824 - 2883200, Fax : 0824 - 2271200

बैंगलूर कार्यालय : प्लॉट नं. ए-1, के.एस.एस.आई.सी. प्रशासनिक कार्यालय भवन के सामने, इंडस्ट्रियल एस्टेट, राजाजीनगर, बैंगलूर-560010, दूरभाष :080-22642200, फैक्स :080-23505501
Bangalore Office : Plot No. A-1, Opp. KSSIDCO Building, Rajaji Nagar, Indl. Estate Bangalore - 560 010, Ph. : 080-22642200, Fax : 080-23505501

मुंबई कार्यालय : मेकर्स टॉवर, 'ई-विंग', 15वां तल, कफ परेड कोलाबा, मुंबई -400 005, दूरभाष :022-22173000, फैक्स :022-22173233
Mumbai Office : Makers Tower 'E-Wing', 15th Floor, Cuffe Parade, Mumbai - 400 005. Ph. : 022-22173000, Fax : 022-2217 3233

UPENDRA SHUKLA

B. Com., F. C. S.

Company Secretary

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057.
Resi : 2611 8257
Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com

The Company Secretary,
Mangalore Refinery & Petrochemicals Ltd.,
Mudapadav, Kuthethur Post,
Via Katipalla,
Mangalore- 575 030.

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS,
2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019.**

I have examined all the Share Transfer Deeds, Register of Shares Transfer, Register of Members, files and other documents relating to Mangalore Refinery & Petrochemicals Limited, maintained by M/s. Link Intime India Pvt. Ltd., Share Transfer Agents, pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that –

A) Share Certificates relating to the transfer/transmission of Shares received during the period from 01st April, 2019 to 30th September, 2019 as entered in the Shares Transfer Register, have been issued within thirty days of the date of lodgment for transfer except those rejected on technical grounds. The Company has also delivered the duplicate and replaced share Certificates within the stipulated period from the date of receipt all the requisite documents. There was no case of Sub-division, Consolidation, renewal or endorsement of calls/allotment monies during the period from 01st April, 2019 to 30th September, 2019.


B) Any other information: Nil

UDIN: F002727A000115611

Date: 18.10.2019

Place: Mumbai




(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP: 1654