

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 / 2023 30th April 2023

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 28.04.2023 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 - I: Ponneri High Road, Manali, Chennai - 600 068 Plant - 2: Sathangadu Village, Manali, Chennai - 600 068 Phone: 044 - 2594 1025 Fax: 044 - 25941199

E-mail: companysecretary@manalipetro.com



STATEMENT FOR DUPLICATE SHARE CERTIFICATE(S) ISSUED ON 28-Apr-2023

SLNO FOLIO NO NAME & JOINT NAME		OLD CERT TOT SHRS	DISTINCTIVE FROM.	-number To.	NO.OF SHARE DENOMATION	NO.OF SPLITS	CERT.	LEMENT REF.NO. CERTIFICA	*MODE	DATE .OF
¥										
1	C0110463 NEELSHANKAR HARLALKA Jt: MANJU HARLALKA	80109	85292407	8529405	1650	1	131609	131609	DUPC	28-Apr-2023
		1650				_		1	1000	
2	C0018753 MURLI BAKHRU Jt: DAULAT BAKHRU	33139	35086500	35086649	150	1	131610	131610	DUPC CUM TRM	28-Apr-2023
_	~	150						1		
3	A0027248 AMBIKA NAIR	3146 150	27088022	2708817:	150	1	131611	131611	DUPC CUM TRM	28-Apr-2023
		1950				1		3		•

DUPC

: DUPLICATE

*DUPC/TRM

:DUPLICATE/TRANSMISSION

AUTHORISED, SIGNATORIES
CAMEO CORPORATE SERVICES LTD

SHARE TRANSFER AGENTS TO MPR

R.SWAMINATHAN COMPANY SECRETARY