



# mysore petro chemicals limited

25<sup>th</sup> April, 2022

SECT/306

**BSE Limited**

Corporate Relationship Department

1<sup>st</sup> Floor, P J Towers

Dalal Street

Mumbai - 400 001

**Scrip Code: 506734**

Dear Sir,

**Sub: Certificate of Compliance under Regulation 40(9)**

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 in respect of transfer of securities, etc. of the Company for the half year ended 31<sup>st</sup> March, 2022.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Mysore Petro Chemicals Limited

Sejal Makwana  
Company Secretary

Encl.: As above



# VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 12,14<sup>th</sup> Floor, Navjivan Commercial Co-op. Society, Building No. 3, Lamington Road, Mumbai - 400 008.  
Tel: +91 22 6631 0888 / 6631 4830 | Website:hkacs.com

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2022

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 April 01, 2021 to March 31, 2022 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 March 31, 2022:

- 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 952 Equity Shares within the stipulated time from the date of lodgment of request for transmission, except those rejected on technical grounds; and

The Company has approved 2 (Two) requests covering 350 Equity Shares for issuance of Duplicate Share Certificates. The Duplicate Share Certificates 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.

- C) There were no requests for Name Deletion, 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 and hence, timeline was considered accordingly

For VPP & Associates  
Practicing Company Secretaries

Vipin Mehta  
Partner  
C. P. No.: 9869 FCS: 8587



UDIN: F008587D000201307

Date: April 25, 2022

Place: Mumbai