



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड
MANGALORE REFINERY AND PETROCHEMICALS LIMITED

अनुसूची 'अ' के अंतर्गत भारत सरकार का उद्यम, SCHEDULE 'A' GOVT. OF INDIA ENTERPRISE.
(ऑयल एण्ड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी, A SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED)
आई.एस.ओ. 9001, 14001 एवं 50001 प्रमाणित कंपनी, AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY.
सीआईएन/CIN : L23209KA1988GOI008959 / वेबसाइट Website : www.mrpl.co.in

April 10, 2024

The Assistant General Manager, Listing Compliance
BSE Limited
Scrip Code: 500109
Scrip Code (Debenture): 959161, 959162, 959250, 960362, 973692

The Compliance & Listing Department
National Stock Exchange of India Limited
Symbol: MRPL, Series: EQ
Debt Security Code: INE103A08027, INE103A08019, INE103A08035, INE103A08043, INE103A08050

Dear Sir/Madam,

Subject: Compliance Certificate for the year ended March 31, 2024.

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the year ended March 31, 2024, issued by Shri Upendra C. Shukla, Practicing Company Secretary, Mumbai.

Kindly take the same on your records.

Thanking You.
Yours faithfully,
For Mangalore Refinery and Petrochemicals Limited

Premchandra Rao G
Company Secretary and Compliance Officer

Encl: A/a

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 and Petrochemicals Limited,
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 FINANCIAL YEAR ENDED 31st MARCH, 2024.**

I have examined Register of Share Transfer, Register of Members, files and other documents relating to Mangalore Refinery and Petrochemicals Limited, maintained by M/s. Link Intime India Pvt. Ltd., Share Transfer Agents, pertaining to the financial year 1st April, 2023 to 31st March, 2024 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 and its share transfer agent, I hereby certify that –

A) Share Certificates relating to the transmission of Shares, deletion of names, changes in names, issue of duplicate/ replacement of share certificates during the period from 1st April, 2023 to 31st March, 2024 as entered in the Register, have been issued/delivered within thirty days from the date of lodgment except in those cases, which were rejected on technical grounds. As informed to me there was no case of transfer of shares held in physical form, Sub-division, Consolidation, renewal or endorsement of calls/allotment monies during the period from 01st April, 2023 to 31st March, 2024.

B) Any other information: Nil

UPENDRA /
CHANDRASH
ANKAR
SHUKLA

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

Peer Review Certificate No: 1882/2022
UDIN: F002727F000072104
Date: 10/04/2024
Place: Mumbai

C-90, Snehadhara, Dadabhai Cross Road No.3, Vile Parle West, Mumbai - 400 056. Tel.: 2624 3350